

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097842

Entity Name: LEUGIM, INC.

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

6475 SW 32 ST
MIAMI, FL 33155 US

New Principal Place of Business:

13421 SW 6 ST
MIAMI, FL 33184 US

Current Mailing Address:

6475 SW 32 ST
MIAMI, FL 33155 US

New Mailing Address:

13421 SW 6 ST
MIAMI, FL 33184 US

FEI Number: 26-2961537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CASANUEVA-CABEZA, MIGUEL
13421 SW 6 ST
MIAMI, FL 33184 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIGUEL CASANUEVA-CABEZA

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASANUEVA, MIGUEL
Address: 6475 SW 32 ST
City-St-Zip: MIAMI, FL 33155 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASANUEVA-CABEZA, MIGUEL
Address: 13421 SW 6 ST
City-St-Zip: MIAMI, FL 33184 US

Title: VP () Change (X) Addition
Name: BAEZA, YANELYS
Address: 13421 SW 6 ST
City-St-Zip: MIAMI, FL 33184

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL CASANUEVA-CABEZA

PD

07/15/2008

Electronic Signature of Signing Officer or Director

Date