

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104441

Entity Name: LEYCO GROUP,INC

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

11060 SW 88 STREET  
10  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

11060 SW 88 STREET  
10  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEY, ALBERTO D  
11060 SW 88 STREET  
10  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

LEY, ALBERTO  
11060 SW 88 STREET  
10  
MIAMI, FL 33176 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: ALBERTO LEY

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: TAMAYO, NELLY M  
Address: 9963 SW 26 TERR.  
City-St-Zip: MIAMI, FL 33165

Title: VP,D ( ) Delete  
Name: LEY, YVETTE C  
Address: 14393SW 95 LN  
City-St-Zip: MIAMI, FL 33186

Title: CEO ( ) Delete  
Name: LEY, ALBERTO D  
Address: 11060 SW 88 STREET #10  
City-St-Zip: MIAMI, FL 33176

Title: VP,D ( ) Delete  
Name: LEY, ALBERTO C  
Address: 14395 SW 95 LN  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change ( ) Addition  
Name: LEY, ALBERTO C  
Address: 11060 SW 88 STREET  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ALBERTO LEY

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date