2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121826

Entity Name: 40LE CO.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10855 SW 72 STREET 9350 SW 42 STREET SUITE 7-146 MIAMI, FL 33165 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10855 SW 72 STREET 9350 SW 42 STREET SUITE 7-146 MIAMI, FL 33165 MIAMI, FL 33173

FEI Number: 45-0579790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANTILLA, ARMANDO
10855 SW 72 STREET
SUITE 7-146
MIAMI, FL 33173 US

MANTILLA, ARMANDO
9350 SW 42 STREET
MIAMI, FL 33165 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: ARMANDO MANTILLA 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 MANTILLA, ARMANDO
 Name:
 MANTILLA, ARMANDO

 Address:
 10855 SW 72 STREET, SUITE 7-146
 Address:
 9350 SW 42 STREET

City-St-Zip: MIAMI, FL 33173 Addiess: 9330 3W 42 3116E17

Title: VP () Delete Title: VP (X) Change () Addition Name: MANTILLA, ADRIANA Name: MANTILLA, ADRIANA

 Address:
 10855 SW 72 STREET, SUITE 7-146
 Address:
 9350 SW 42 STREET

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33165

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad {\sf (X) Change () Addition}$

 Name:
 SANCHEZ, OMAR
 Name:
 MANTILLA, ADRIANA

 Address:
 10855 SW 72 STREET, SUITE 7-146
 Address:
 9350 SW 42 STREET

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33165

Title: T () Delete Title: T (X) Change () Addition

 Name:
 MANTILLA, ARMANDO
 Name:
 MANTILLA, ARMANDO

 Address:
 10855 SW 72 STREET, SUITE 7-146
 Address:
 9350 SW 42 STREET

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33165

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: ARMANDO MANTILLA P 04/30/2009