

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

192

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P94000016575

1. Entity Name

LEIRE MANAGEMENT & INVESTMENT, INC.



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

P.O. Box 403814

3. Mailing Address

same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami Beach, Florida

City & State

Zip  
33140

Country  
United States

Zip

Country

**REINSTATEMENT** 96-05

DO NOT WRITE IN THIS SPACE

4

4. FEI Number

650488488

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street, 4th Floor

City Miami

FL

Zip Code  
33145

8. 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. I am familiar with, and accept the obligations of registered agent. SPIEGEL & UTRERA, P.A.

SIGNATURE

By: *Natalia Utrera* M.F.

Natalia Utrera, Vice President

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

PSTD Carlos M. Jimenez  
P.O. Box 403814  
Miami Beach, Florida 33140

TITLE  
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700061762457  
11/29/05--01068--008 \*\*1500.00

**DO NOT WRITE  
IN THIS SPACE**

700061762457  
11/29/05--01068--009 \*\*65.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address with all other like empowered.

SIGNATURE:

*Carlos Jimenez*

Carlos Jimenez, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034B (12/02)

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**AFFIDAVIT IN SUPPORT OF REQUEST TO  
WAIVE THE FLORIDA DEPARTMENT OF STATE  
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

1. Carlos M. Jimenez is the President of LEIRE MANAGEMENT & INVESTMENT, INC., a Florida corporation, (hereinafter "Corporation").

2. That the Corporation was administratively dissolved by the Florida Department of State on 23 August 1996.

3. That the Corporation failed to file its 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005 Annual Report or pay the 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,

3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.

4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005 Annual Report fees and the filing of its 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005 Annual Reports, which are presented simultaneously with this Affidavit.

5. LEIRE MANAGEMENT & INVESTMENT, INC. satisfies the requirements of the Florida Statutes 607.0401.

6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 19<sup>th</sup> day of October, 2005

FURTHER, AFFIANT SAYETH NOT

LEIRE MANAGEMENT & INVESTMENT, INC.

By: Carlos M. Jimenez

Carlos M. Jimenez, President

SWORN AND SUBSCRIBED

before me this 19<sup>th</sup> day of October, 2005

Magaly Sanchez  
Notary Public, State of Florida at Large

Printed Name: Magaly Sanchez

Commission Expires: April 20, 2008

