2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 11, 2007 8:00 am Secrétary of State DOCUMENT # P94000016575 07-11-2007 90076 038 ***150.00 LEIRE MANAGEMENT & INVESTMENT, INC. dares. Principal Place of Business Mailing Address PO BOX 403814 PO BOX 403814 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 06222007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0488488 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 22 STREET 4TH FLOOR MIAMI, FL 33145 City Zip Code FL 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. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Rogistered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PSD ☐ Delete TITLE ☐ Change ☐ Addition PEREIRA, FELICITA NAME NAME PO BOX 403814 STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP MIAMI BEACH, FL 33140 ☐ Delete Change Addition TITLE TITLE PINERO, SHARON NAME NAME STREET ADDRESS PO BOX 403814 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITI F ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Further certify that the information indicated on this report or supplemental report is true and accurate and hat 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 Block 11 if

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED