

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016575

FILED
Jul 09, 2008
Secretary of State

Entity Name: LEIRE MANAGEMENT & INVESTMENT, INC.

Current Principal Place of Business:

PO BOX 403814
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

403814
MIAMI BEACH, FL 33140 US

Current Mailing Address:

PO BOX 403814
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0488488 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

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: PSD () Delete
Name: PEREIRA, FELICITA
Address: PO BOX 403814
City-St-Zip: MIAMI BEACH, FL 33140

Title: VTD () Delete
Name: PINERO, SHARON
Address: PO BOX 403814
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PEREIRA, FELICITA
Address: PO. 403814
City-St-Zip: MIAMI BEACH, FL 33140

Title: VTD (X) Change () Addition
Name: PINERO, SHARON
Address: PO .403814
City-St-Zip: MIAMI BEACH, FL 33140

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: FELICITA PEREIRA

MSS.

07/09/2008

Electronic Signature of Signing Officer or Director

Date