

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000087946

Entity Name: LEOAN, INC.

FILED
Oct 28, 2008
Secretary of State**Current Principal Place of Business:**2028 NW 5 ST
MIAMI, FL 33125**New Principal Place of Business:****Current Mailing Address:**2028 NW 5 ST
MIAMI, FL 33125**New Mailing Address:**

FEI Number: 65-0618970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CASTILLO, CARLOS A
2028 NW 5 ST
MIAMI, FL 33125 US**Name and Address of New Registered Agent:**SIFREDO, LEONOR
2028 NW 5 ST
MIAMI, FL 33125 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: LEONOR SIFREDO

10/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PTD () Delete
Name: CASTILLO, CARLOS A
Address: 2028 NW 5 ST
City-St-Zip: MIAMI, FL 33125 USTitle: VSD (X) Delete
Name: ROQUE, MARIA D
Address: 2028 NW 5 ST
City-St-Zip: MIAMI, FL 33125 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PTD (X) Change () Addition
Name: SIFREDO, LEONOR
Address: 2028 NW 5 ST
City-St-Zip: MIAMI, FL 33125 USTitle: () 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: LEONOR SIFREDO

P/D

10/28/2008

Electronic Signature of Signing Officer or Director

Date