FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Mar 24, 2003 8:00 am Secretary of State P96000009331 DOCUMENT # 1. Entity Name 03-24-2003 90660 008 ***150.00 LEAL EXPRESS INTERNATIONAL, INC. Principal Place of Business Mailing Address 4035 SW 108TH CT 4035 SW 108TH CT MIAMI FL 33165 MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 65-0636801 Not Applicable Zip Country Zip 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 LEAL, LUIS R Street Address (P.O. Box Number is Not Acceptable) 4035 SW 108 CT. MIAMI FL 33165 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PSTD** ☐ Change ☐ Addition ☐ Delete TITLE NAME GONZALEZ, MIRIAM S NAME STREET ADDRESS 4035 SW 108TH CT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-7iP ☐ Delete PRES TITLE Z Change ☐ Addition Gonzalez, MiBium 5. 4035 SW 108 th ct GONZALEZ, MIRIAM S NAME NAME STREET ADDRESS 11410 SW 40 STREET STREET ADDRESS Miami Pla 33186 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33165 TITLE Delete -- 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 DDE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP