2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State DOCUMENT # **P98000100809** 1. Entity Name LEISECA SYSTEMS, INC. 02-07-2001 90168 038 ***150.00 Principal Place of Business Mailing Address 9655 S DIXIE HWY, SUITE 113 9655 S DIXIE HWY, SUITE 113 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0879407 Not Applicable Zip 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 LEISECA, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 9655 S DIXIE HWY, SUITE 113 MIAMI FL 33156 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE Change ☐ Addition LEISECA, EDUARDO NAME NAME STREET ADDRESS 5132 SW 127TH CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEISECA, CARIDAD P NAME STREET ADDRESS 5132 SW 127TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33175 Delete TITLE Change ☐ Addition NAME LEISECA, EDUARDO JR NAME STREET ADDRESS 5132 SW 127TH CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 TITLE LEISECA ☐ Delete TITLE ☐ Change ☐ Addition NAME lesiseca, mauricio NAME blease correc STREET ADDRESS 5132 SW 127 CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an eddress, with all giver like empowered.

SIGNATURE:

NINTED NAME OF SIGNING OFFICER OR DIRECTOR