

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000075052

Entity Name: LEOMAY A.L.F. INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

3666 SW 5TH TERRACE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3666 SW 5TH TERRACE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0945555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALA, JULIANA
3666 SW 5TH TERRACE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MURGUIDO, LEONOR
3666 SW 5TH TERRACE
MIAMI, FL 33135 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: MURGUIDO, LEONOR

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MURGUIDO, LEONOR
Address: 3666 SW 5TH TERRACE
City-St-Zip: MIAMI, FL 33135

I hereby 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 all other like empowered.

SIGNATURE: MURGUIDO, LEONOR

PVST

03/11/2011

Electronic Signature of Signing Officer or Director

Date