2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000102814

1. Entity Name

LEESON CORPORATION



Maillea Address

Principal Place of Business 2121 PONCE DE LEON BLVD.

330

CORAL GABLES, FL 33134

Mailing Address

2121 PONCE DE LEON BLVD.

330

DO NOT WRITE IN THIS SPACE

CORAL GABLES, FL 33134

FILED Apr 23, 2007 08:00 AM Secretary of State



02122007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0998634

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

305 976 5270

6. Name and Address of Current Registered Agent

ORTIZ, MICHAEL 2121 PONCE DE LEON BLVD. STE. 330 CORAL GABLES, FL. 33134

STREET ADDRESS

SIGNATURE:

DO NOT WRITE IN THIS SPACE

			"	2	
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 little if applicable (NOTE: Registered Agent signature)				required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	ng · 🗆	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	• • • • • • • • • • • • • • • • • • • •		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ORTIZ, MICHAEL 2121 PONCE DE LEON BLVD. STE.3: CORAL GABLES, FL 33134	30			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BENITEZ, LISSETTE 2121 PONCE DE LEON BLVD. STE.3: CORAL GABLES, FL 33134	30	· , •		000000724378 05/02/07-80105-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					·
TITLE NAME					,

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.