

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078589

FILED
Jan 13, 2011
Secretary of State

Entity Name: BAYIT LEPLETOT INC.

Current Principal Place of Business:

10175 COLLINS AVE.
APT. 1407
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10175 COLLINS AVE.
APT. 1407
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 26-3615148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIGENBAUM, MENDEL
6191 N.W. 24TH TERRACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FEIGENBAUM, MARTA
Address: 10175 COLLINS AVE., APT. 1407
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: TRES
Name: FEIGENBAUM, MENDEL
Address: 10175 COLLINS AVE., APT. 1407
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: SECT
Name: FEIGENBAUM, MARTA
Address: 10175 COLLINS AVE., APT. 1407
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: DIR
Name: FEIGENBAUM, MARTA
Address: 10175 COLLINS AVE., APT. 1407
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: DIR
Name: FEIGENBAUM, MENDEL
Address: 10175 COLLINS AVE., APT. 1407
City-St-Zip: BAL HARBOUR, FL 33154 US

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: MENDEL FEIGENBAUM

TRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date