

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092094

FILED
Jan 06, 2012
Secretary of State

Entity Name: LEAN ENTERPRISE CONSULTING, INC

Current Principal Place of Business:

7617 NW 87 WAY
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 550784
FT LAUDERDALE, FL 333550784 **

New Mailing Address:

FEI Number: 26-3542915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGRAIT, THOMAS H
7617 NW 87 WAY
TAMARAC, FL 33321 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: P,SP
Name: AGRAIT, THOMAS H
Address: 7617 NW 87 WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: HERNANDEZ, MANUEL J
Address: 2213 CYPRESS ISLAND DRIVE #208
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S
Name: GARCIA, LISSETTE
Address: 7617 NW 87 WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: V
Name: AGRAIT, THOMAS H
Address: 7617 NW 87 WAY
City-St-Zip: TAMARAC, FL 33321 **

Title: V
Name: AGRAIT, THOMAS H
Address: 7617 NW 87 WAY
City-St-Zip: TAMARAC, FL 33321 **

Title: V
Name: AGRAIT, THOMAS H
Address: 7617 NW 87 WAY
City-St-Zip: TAMARAC, FL 33321 **

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: THOMAS H. AGRAIT

DR

01/06/2012

Electronic Signature of Signing Officer or Director

Date