2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31535

Entity Name: LEAF REALTY CORP.

FILED Feb 23, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2748 EAST COMMERCIAL BLVD. FT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

4128 WEST PALM AIRE DR. APT 282A POMPANO BEACH, FL 33069

FEI Number: 59-2714147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOGLIETTA, ANTHONY J. 4128 WEST PALM AIRE DR. 2-A POMPANO BCH, FL 33069 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FOGLIETTA, ANTHONY J.

Address: 4128 WEST PALM AIRE DR APT 282A

City-St-Zip: POMPANO BCH, FL 33069

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: ANTHONY FOGLIETTA P 02/23/2012