

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000312

Entity Name: LEAP RETAIL, INC.

Current Principal Place of Business:

207 E. OHIO ST. #115
CHICAGO, IL 60611

Current Mailing Address:

207 E. OHIO ST. #115
CHICAGO, IL 60611 US

FEI Number: 82-5482221

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title	PTD	Title	DS
Name	GOLDEN, JARED	Name	TOLIA, AMISH
Address	207 E. OHIO ST. #115	Address	207 E. OHIO ST. #115
City-State-Zip:	CHICAGO IL 60611	City-State-Zip:	CHICAGO IL 60611

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: JARED GOLDEN

CO-CEO

03/09/2023

Electronic Signature of Signing Officer/Director Detail

Date