# 2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1900000312

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

#### 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

## 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

PRESIDENT

01/17/2020

Electronic Signature of Signing Officer/Director Detail

Date

# FILED Jan 17, 2020 Secretary of State 4270715720CC

Certificate of Status Desired: No

Date