

**2024 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  
Name           GOLDEN, JARED  
Address        207 E. OHIO ST. #115  
City-State-Zip: CHICAGO IL 60611

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

Title           SENIOR ACCOUNTANT  
Name           STEELE, MAACHAH  
Address        306 W ERIE ST  
                  SUITE 200  
City-State-Zip: CHICAGO IL 60654

*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: MAACHAH STEELE**

**SENIOR ACCOUNTANT**

**04/17/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date