2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 234441

Entity Name: LEATHER WORLD, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

339 MIRACLE MILE 127 MIRACLE MILE

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

339 MIRACLE MILE 127 MIRACLE MILE

CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 59-0910139 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:

ARAGON, MARIA A
339 MIRACLE MILE
ARAGON, MARIA A
127 MIRACLE MILE

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: MARIA A. ARAGON 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 ARAGON, MARIA A

 Address:
 127 MIRACLE MILE

 City-St-Zip:
 CORAL GABLES, FL 33134

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: MARIA A. ARAGON PRES 04/27/2011