

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 351700

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** LEISURE RESOURCES INTERNATIONAL INC

**Current Principal Place of Business:**

KEG SOUTH  
10417 S. DIXIE HIGHWAY  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

KEG SOUTH  
10417 S. DIXIE HIGHWAY  
MIAMI, FL 33156

**New Mailing Address:**

**FEI Number:** 59-1269144

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FISHER, MILTON G CPA,PA  
7520 SW 57 AVE  
SUITE A  
SOUTH MIAMI, FL 33143 US

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

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: PST  
Name: LABUZAN IV, GREENE M  
Address: 24950 SW 144 AVE  
City-St-Zip: MIAMI, FL 33032

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: GREENE MARSHALL LABUZAN IV

PST

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date