

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 535439

Company Name
LERU PROPERTY, INC.



FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90362 016 ***150.00

1. Principal Office of Business
6510 NW 21ST AVENUE
FT. LAUDERDALE, FL 33309

2. Mailing Address
6510 NW 21ST AVENUE
FT. LAUDERDALE, FL 33309



2. Incorporation Date of Business: 12/15/2004
3. Fiscal Year End: 12/31/2007
4. State of Incorporation: FL
5. Number of Shares: 1000000
6. Name and Address of Current Registered Agent
ZUCKERMAN, ERNEST P.
2205 CYPRESS BEND DRIVE S.
#PH 2
POMPANO BEACH, FL 33069

04082008 Chg-P CR2E034 (12/06)
4. Tax Identification Number: 59-1862990
5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required
7. Name and Address of New Registered Agent
Name: SCHWARTZ, JAY
Address: 15516-BISCAYNE-BLVD.
City: N. MIAMI BEACH FL Zip Code: 33160

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Annual Report Fee: \$5.00 May Be Added to Fees

10. Officers and Directors:
PD: RUBACH, LEON
19971 NE 39TH PL
AVENTURA, FL
VP: RUBACH, MARC
6050 BLVD EAST
WEST NEW YORK, NJ

11. Officers and Directors:
AVENTURA, FL 33180
WEST NEW YORK, NJ 07093

12. The undersigned hereby certifies that the information furnished herein is true and correct to the best of their knowledge and belief, and that they are duly qualified to sign this statement.

SIGNATURE: *[Signature]* LEON RUBACH
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954-973-3300 04/09/08