

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651138

FILED
Apr 26, 2011
Secretary of State

Entity Name: LLEONART & ASSOCIATES, INC.

Current Principal Place of Business:

782 NW 42ND AVE.
SUITE 430
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 NW 42ND AVE.
SUITE 430
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-1951270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLEONART, ARACELY M
9500 SW 81ST AVENUE
MIAMI, FL 33156 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: PD
Name: LLEONART, LUIS M
Address: 9500 SW 81ST AVE
City-St-Zip: MIAMI, FL 33156

Title: SD
Name: LLEONART, ARACELY M
Address: 9500 SW 81ST AVE
City-St-Zip: MIAMI, FL 33156

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: LUIS LLEONART

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date