

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 30, 2010  
Secretary of State**

DOCUMENT# F80983

Entity Name: LEASA INDUSTRIES, CO., INC.

**Current Principal Place of Business:**

2450 NW 76 ST  
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

2450 NW 76 ST  
MIAMI, FL 33147

**New Mailing Address:**

FEI Number: 59-2248294      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

YAP, ANDREW P.  
2450 NW 76 STREET  
MIAMI, FL 33147 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: D  
Name: YAP, L. GEORGE  
Address: 2450 NW 76 STREET  
City-St-Zip: MIAMI, FL 33147

Title: PD  
Name: YAP, ANDREW P.  
Address: 2450 NW 76 STREET  
City-St-Zip: MIAMI, FL 33147

Title: VD  
Name: MUNAR, JOE R.  
Address: 2450 NW 76 STREET  
City-St-Zip: MIAMI, FL 33147

Title: D  
Name: YAP, SEAN D.  
Address: 2450 NW 76 STREET  
City-St-Zip: MIAMI, FL 33147

Title: ST  
Name: JOHNSON, JOYCE  
Address: 2450 NW 76 STREET  
City-St-Zip: MIAMI, FL 33147

Title: D  
Name: LEE, DICK R.  
Address: 2701 S. BAYSHORE DRIVE, SUITE #605  
City-St-Zip: COCONUT GROVE, FL 33133

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: ANDREW YAP

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

D

03/30/2010

\_\_\_\_\_  
Date