

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80983

FILED
Apr 24, 2012
Secretary of State

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 P. YAP

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date