

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003315

Entity Name: LEE JOFA DANIA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

225 CENTRAL AVENUE SOUTH
BETHPAGE, NY 11714

New Principal Place of Business:

201 CENTRAL AVENUE SOUTH
BETHPAGE, NY 11714

Current Mailing Address:

225 CENTRAL AVENUE SOUTH
BETHPAGE, NY 11714

New Mailing Address:

201 CENTRAL AVENUE SOUTH
BETHPAGE, NY 11714

FEI Number: 65-0686277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP
Name: KRAVET, CARY
Address: 225 CENTRAL AVENUE SOUTH
City-St-Zip: BETHPAGE, NY 11714

Title: DVPS
Name: KRAVET, LISA
Address: 225 CENTRAL AVENUE SOUTH
City-St-Zip: BETHPAGE, NY 11714

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: LISA KRAVET

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04/21/2011

Electronic Signature of Signing Officer or Director

Date