

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G06183

FILED
Jan 04, 2011
Secretary of State

Entity Name: LEONACHI INCORPORATED

Current Principal Place of Business:

5963 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Principal Place of Business:

4829 NW 72ND AVE
MIAMI, FL 33166 US

Current Mailing Address:

5963 BISCAYNE BLVD.
MIAMI, FL 33137 US

New Mailing Address:

4829 NW 72ND AVE
MIAMI, FL 33166 US

FEI Number: 59-2232368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UJUETA, JORGE
5943 BISCAYNE BLVD.
MIAMI, FL 33137 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: VP
Name: UJUETA, GEORGE
Address: 5943 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137 US

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: GEORGE UJUETA

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date