

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47120

FILED
Jan 03, 2012
Secretary of State

Entity Name: LEITER, PEREZ & ASSOCIATES, INC.

Current Principal Place of Business:

160 NW 176 ST.
RM. 403
MIAMI, FL 33169

New Principal Place of Business:

520 NW 165 STREET ROAD
SUITE 209
MIAMI, FL 33169

Current Mailing Address:

160 NW 176 ST.
RM. 403
MIAMI, FL 33169

New Mailing Address:

520 NW 165 STREET ROAD
SUITE 209
MIAMI, FL 33169

FEI Number: 59-2746730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEITER, MARTIN
160 N.W. 176 ST.
RM. 403
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LEITER, MARTIN
520 NW 165 STREET ROAD
SUITE 209
MIAMI, FL 33169 US

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: MARTIN LEITER

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LEITER, GEOFFREY
Address: 520 NW 165 STREET ROAD, SUITE 209
City-St-Zip: MIAMI, FL 33169

Title: VSD
Name: LEITER, MARTIN
Address: 520 NW 165 STREET ROAD, SUITE 209
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: MONTIEL, JOSE
Address: 520 NW 165 STREET ROAD, SUITE 209
City-St-Zip: MIAMI, FL 33169

Title: VPD
Name: PEREZ, IRENE
Address: 520 NW 165 STREET ROAD, SUITE 209
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: SMITH, COLLIE
Address: 520 NW 165 STREET ROAD, SUITE 209
City-St-Zip: MIAMI, FL 33169

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: IRENE PEREZ

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date