

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K03562

Entity Name: LE-BIT, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

19575 BISCAYNE BLVD.
AVENTURA MALL #1281
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19575 BISCAYNE BLVD.
AVENTURA MALL #1281
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0015711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITTON, JUDITH
20185 E COUNTRY CLUB DR
T 59
AVENTURA, FL 33180 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: DPST () Delete
Name: BITTON, JUDITH
Address: 19575 BISCAYNE BLVD #1281
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D V () Change (X) Addition
Name: BEN-SIMON, DAVID
Address: 19575 BISCAYNE BLVD #1281
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUDITH BITTON

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04/03/2008

Electronic Signature of Signing Officer or Director

Date