

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44196

FILED
Jan 15, 2009
Secretary of State

Entity Name: DESIGNS BY LEA, INC.

Current Principal Place of Business:

284 RADA COURT
CORAL GABLES, FL 33143

New Principal Place of Business:

284 RADA COURT
CORAL GABLES, FL 33143 US

Current Mailing Address:

284 RADA COURT
CORAL GABLES, FL 33143

New Mailing Address:

284 RADA COURT
CORAL GABLES, FL 33143 US

FEI Number: 65-0085853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ARTHUR I
CERTIFIED PUBLIC ACCOUNTANT
14707 SOUTH DIXIE HIGHWAY, STE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KRONACHER, LEA
284 RADA COURT
CORAL GABLES, FL 33143 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: LEA KRONACHER

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: KRONACHER, LEA M
Address: 284 RADA COURT
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEA KRONACHER

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date