

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79920

FILED
Jan 23, 2011
Secretary of State

Entity Name: MIAMI LEATHER & FINDINGS COMPANY

Current Principal Place of Business:

4334 S.W. 73RD AVE.
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4334 S.W. 73RD AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0203410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON EFRONSON
4334 S.W. 73RD AVENUE
MIAMI, FL 33155 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: PD
Name: EFRONSON, LEON D.
Address: 4334 S.W. 73RD AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: STD
Name: WEINSTEIN, BRYAN G.
Address: 4334 S.W. 73RD AVENUE
City-St-Zip: MIAMI, FL 33155 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: BRYAN G. WEINSTEIN

STD

01/23/2011

Electronic Signature of Signing Officer or Director

Date