

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000003

FILED
May 05, 2007
Secretary of State

Entity Name: GOLEATHER INTERNATIONAL, INC.

Current Principal Place of Business:

1045 NE 15TH STREET
#3
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1045 NE 15TH STREET
#3
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

1006 NE 15TH STREET
#3
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

1006 NE 15TH STREET
#3
FORT LAUDERDALE, FL 33304 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, JOSHUA E
1045 NE 15TH STREET
#3
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

JOHNSON, JOSHUA E
1006 NE 15TH STREET
#3
FORT LAUDERDALE, FL 33304 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:

05/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, JOSHUA E
Address: 1045 NE 15TH STREET, #3
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: DIR () Delete
Name: JOHNSON, JOSHUA E
Address: 1045 NE 15TH STREET, #3
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: DIR () Delete
Name: BERRIOS, ELIGIO
Address: 1809 SW 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: DIR () Delete
Name: SOHINKI, RICH
Address: 1200 WEST AVENUE, #323
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DIR () Delete
Name: LICHENSTEIN, ELLEN
Address: 3455 STREET ROAD, LIVINGSTON #6
City-St-Zip: BENSALEM, PA 19020 US

Title: DIR () Delete
Name: GIGLIELLO, JAMES
Address: 216 NE 23RD STREET
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, JOSHUA E
Address: 1006 NE 15TH STREET, #3
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: DIR (X) Change () Addition
Name: JOHNSON, JOSHUA E
Address: 1006 NE 15TH STREET, #3
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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

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

Title: DIR (X) Change () Addition
Name: LICHENSTEIN, ELLEN
Address: 3455 STREET ROAD, LIVINGSTON #6
City-St-Zip: BENSALEM, PA 19020 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSHUA E. JOHNSON

P

05/05/2007

Electronic Signature of Signing Officer or Director

Date