

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009676

FILED
Jul 21, 2009
Secretary of State

Entity Name: LEADING LADIES LEAGUE, INC.

Current Principal Place of Business:

1250 S MIAMI AVE #1714
MIAMI, FL 33130

New Principal Place of Business:

1250 S MIAMI AVE
1714
MIAMI, FL 33130

Current Mailing Address:

1250 S MIAMI AVE #1714
MIAMI, FL 33130

New Mailing Address:

1250 S MIAMI AVE
1714
MIAMI, FL 33130

FEI Number: 26-3467365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CRISTOBAL, JESSICA
1250 S MIAMI AVE #1714
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CRISTOBAL, JESSICA
1250 S MIAMI AVE
1714
MIAMI, FL 33130 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: _____

07/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRISTOBAL, JESSICA
Address: 1250 S MIAMI AVE #1714
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: CATON, CHANEL
Address: 7901 HISPANIOLA AVE #2004
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: D () Delete
Name: KELLY, WHITNEY L
Address: 12600 IXORA RD
City-St-Zip: N MIAMI, FL 33133

Title: D () Delete
Name: DONELSON, APRIL
Address: 300 SEVILLA AVE SUITE 305
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CRISTOBAL, JESSICA
Address: 1250 S MIAMI AVE #1714
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change () Addition
Name: CATON, CHANEL
Address: 7901 HISPANIOLA AVE #2004
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: TREA (X) Change () Addition
Name: KELLY, WHITNEY L
Address: 12600 IXORA RD
City-St-Zip: N MIAMI, FL 33133

Title: SEC (X) Change () Addition
Name: DONELSON, APRIL
Address: 300 SEVILLA AVE SUITE 305
City-St-Zip: CORAL GABLES, FL 33134

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: JESSICA CRISTOBAL

DIR

07/21/2009

Electronic Signature of Signing Officer or Director

Date