

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011898

FILED
Feb 05, 2010
Secretary of State

Entity Name: LEADING MIAMI INC

Current Principal Place of Business:

1300 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1300 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1796804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIG, ROBERT
1300 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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: ST
Name: KOENIG, ROBERT
Address: 1300 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

Title: P
Name: KOENIG, PHILIP
Address: 1300 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

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

SIGNATURE: ROBERT KOENIG

ST

02/05/2010

Electronic Signature of Signing Officer or Director

Date