

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003141

FILED
Jan 24, 2009
Secretary of State

Entity Name: LEADING LADIES, INC.

Current Principal Place of Business:

4000 TOWERSIDE TERRACE
1204
MIAMI SHORES, FL 33028

New Principal Place of Business:

2808 N 46 AVENUE
E 451
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 TOWERSIDE TERRACE
1204
MIAMI SHORES, FL 33028

New Mailing Address:

2808 N 46 AVENUE
E 451
HOLLYWOOD, FL 33021

FEI Number: 65-0594886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAUSER, STUART H
14446 WEST DIXIE HWY.
MIAMI, FL 33161 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: D () Delete
Name: PASTON, RACHELL
Address: 4140 N. 34TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: FRIEDMAN, RODI ALEXANDER
Address: 13914 NW 16TH DR.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: CASINO, CANDI
Address: 19511 N.E. 19TH CT.
City-St-Zip: N MIAMI BEACH, FL 33179

Title: T () Delete
Name: WINEPOL, LILLYAN
Address: 2808 N 46TH AVENUE, E451
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: SUTTON, NANCY
Address: 20308 NE 34TH COURT
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: WEINTHAL, RIVA
Address: 4000 TOWER SIDE TERRACE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: LILLYAN WINEPOL

Y

01/24/2009

Electronic Signature of Signing Officer or Director

Date