

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020858

Entity Name: DR. LEO INTERNATIONAL, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

4960 E. SABAL PALM BLVD., APT 401
TAMARAC, FL 33319

New Principal Place of Business:

4960 E. SABAL PALM BLVD., APT 401
401
TAMARAC, FL 33319

Current Mailing Address:

4960 E. SABAL PALM BLVD., APT 401
TAMARAC, FL 33319

New Mailing Address:

4960 E. SABAL PALM BLVD., APT 401
401
TAMARAC, FL 33319

FEI Number: 65-1081094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STESS-KIRSCHNER, DIANE
4960 E. SABAL PALM BLVD., APT 401
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

STESS-KIRSCHNER, DIANE
4960 E. SABAL PALM BLVD.
401
TAMARAC, FL 33319 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: DIANE STESS-KIRSCHNER

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: STESS-KIRSCHNER, DIANE
Address: 4960 E. SABAL PALM BLVD., APT 401
City-St-Zip: TAMARAC, FL 33319

Title: VPD
Name: KIRSCHNER, EUGENE H
Address: 4960 E. SABAL PALM BLVD., APT 401
City-St-Zip: TAMARAC, FL 33319

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: DIANE STESS-KIRSCHNER

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date