2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024785

Entity Name: LEANH, INC.

FILED Apr 02, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1780 S. NOVA ROAD, SUITE 13 S DAYTONA, FL 32119

Current Mailing Address: New Mailing Address:

1780 S. NOVA ROAD, SUITE 13 S DAYTONA, FL 32119

FEI Number: 59-3734060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINTO, ANH LE NGO 12 LAZY EIGHT DRIVE PORT ORANGE, FL 32128 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P1

 Name:
 ANH, LE NGO PINTO

 Address:
 12 LAZY EIGHT DRIVE

 City-St-Zip:
 PORT ORANGE, FL 32128

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: ANH LE NGO-PINTO P 04/02/2011