

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024785

Entity Name: LEANH, INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3734060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NGO-PINTO, ANH LE
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: ANH LE NGO-PINTO

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: NGO-PINTO, ANH L
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 L NGO-PINTO

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date