

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087228

FILED
Apr 23, 2007
Secretary of State

Entity Name: LEASA NEW MARKETS REAL ESTATE HOLDING COMPANY

Current Principal Place of Business:

2450 NW 76TH ST.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

2450 NW 76TH ST.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-1141369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAP, ANDREW
2450 NW 76 STREET
MIAMI, FL 33147 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YAP, L. GEORGE
Address: 2450 NW 76TH ST.
City-St-Zip: MIAMI, FL 33147

Title: V () Delete
Name: CAREY, RODNEY
Address: 3050 BISCAYNE BLVD, SUITE 300
City-St-Zip: MIAMI, FL 33130

Title: D () Delete
Name: YAP, ANDREW
Address: 2450 NW 76TH ST.
City-St-Zip: MIAMI, FL 33147

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:

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

SIGNATURE: L. GEORGE YAP

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date