

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087228

FILED
Apr 24, 2012
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

OFFICERS AND DIRECTORS:

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

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

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: ANDREW P. YAP

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date