

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025218

FILED
Jan 25, 2012
Secretary of State

Entity Name: LEILA HOLDING GROUP, INC.

Current Principal Place of Business:

2300 NW 102 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2300 NW 102 AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 30-0071630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, MANUEL A
1200 BRICKELL AVENUE SUITE 1440
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAMIREZ, MANUEL A
1805 PONCE DE LEON
SUITE 500
CORAL GABLES, FL 33134 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

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ESPINOSA, CONCHITA
Address: 2300 NW 102 AVE
City-St-Zip: MIAMI, FL 33172

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: CONCHITA ESPINOSA

CEO

01/25/2012

Electronic Signature of Signing Officer or Director

Date