

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089746

Entity Name: LEATHER STREET, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1080 N.W. 1ST AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1080 N.W. 1ST AVE.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 55-0810051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKELA, AKI
1080 N.W. 1ST AVE.
BOCA RATON, FL 33432 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: MAKELA, AKI
Address: 1080 N.W. 1ST AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: VILJANEN, HANNU
Address: 1080 NW 1 AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: AKI MAKELA

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date