2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089746

Entity Name: LEATHER STREET, INC.

FILED Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 55-0810051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title:

 Name:
 MAKELA, AKI

 Address:
 1080 N.W. 1ST AVE.

 City-St-Zip:
 BOCA RATON, FL 33432

Title:

 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 04/12/2012