

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006050

Entity Name: L.E. CONSULTING, INC.

FILED  
Feb 19, 2011  
Secretary of State

## Current Principal Place of Business:

6767 COLLINS AVENUE  
1806  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

19355 TURNBERRY WAY  
23B  
AVENTURA, FL 33180

## Current Mailing Address:

6767 COLLINS AVENUE  
1806  
MIAMI BEACH, FL 33141

## New Mailing Address:

19355 TURNBERRY WAY  
23B  
AVENTURA, FL 33180

FEI Number: 01-0764268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COS, ANTHONY M  
6767 COLLINS AVENUE  
1806  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

COS, ANTHONY M  
19355 TURNBERRY WAY  
23B  
AVENTURA, FL 33180 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:

02/19/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: MR.  
Name: COS, ANTHONY M CEO  
Address: 19355 TURNBERRY WAY  
City-St-Zip: AVENTURA, FL 33180 US

Title: MS  
Name: COS, KRISTEN S VP  
Address: 19355 TURNBERRY WAY  
City-St-Zip: AVENTURA, FL 33180

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: ANTHONY M. COS

CEO

02/19/2011

Electronic Signature of Signing Officer or Director

Date