

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103870

FILED
Apr 28, 2009
Secretary of State

Entity Name: LEATHER SANTA RITA CORP.

Current Principal Place of Business:

2655 LEJEUNE ROAD
306
MIAMI, FL 33134

New Principal Place of Business:

812 EL RADO STREET
MIAMI, FL 33134

Current Mailing Address:

2655 LEJEUNE ROAD
MIAMI, FL 33134

New Mailing Address:

812 EL RADO STREET
MIAMI, FL 33134

FEI Number: 06-1710153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARGHAM FAWZI ALE
2655 LE JEUNE ROAD
306
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DARHAM FAWZI ALE
812 EL RADO STREET
MIAMI, 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: FAWZI ALE DARHAM

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DARGHAM, FAWZI ALE
Address: 2655 LE JEUNE ROAD #306
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DARHAM, FAWZI ALE
Address: 812 EL RADO STREET
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FAWZI ALE DARHAM

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04/28/2009

Electronic Signature of Signing Officer or Director

Date