

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019846

Entity Name: LEROY CORP.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 790
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 20-0751727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, ISSAC P.A.
2742 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD.
MIAMI, FL 33137 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: ISAAC MATZ

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENOZILLO, JACOBO
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: DE BENOZILLO, LEONOR M
Address: 2742 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: JACOBO BENOZILLO

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date