

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109232

Entity Name: L & E MTB TO GO, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

18679 W DIXIE HWY
N MIAMI, FL 33160

New Principal Place of Business:

Current Mailing Address:

18679 W DIXIE HWY
N MIAMI, FL 33160

New Mailing Address:

FEI Number: 27-0097719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPOVALOV & BORETH, P.A.
16300 N.E. 19TH AVE., STE. 250
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

AINISMAN, LEONID
2222 NE 11 STREET
HALLANDALE BEACH, FL 33009 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: LEONID AINISMAN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AINISMAN, LEONID
Address: 3401 N. COUNTRY CLUB DR., STE. 101
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: EINISMAN, EFIM
Address: 3401 N. COUNTRY CLUB DR., STE. 101
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AINISMAN, LEONID
Address: 2222 NE 11 STREET
City-St-Zip: HALLANDALE BCH, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONID AINISMAN

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date