

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129856

Entity Name: LEHA CONSULTING INC.

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

19501 WEST COUNTRY CLUB DRIVE
210
AVENTURA, FL 33180 US

Current Mailing Address:

19501 WEST COUNTRY CLUB DRIVE
210
AVENTURA, FL 33180 US

FEI Number: 20-1618555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LEON
19501 WEST COUNTRY CLUB DRIVE
210
AVENTURA, FL 33180 US

New Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE
607
AVENTURA, FL 33180 US

New Mailing Address:

20201 EAST COUNTRY CLUB DRIVE
607
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PEREZ, LEON
20201 EAST COUNTRY CLUB DRIVE
607
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: LEON PEREZ

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, LEON
Address: 19501 WEST COUNTRY CLUB DRIVE #210
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, LEON
Address: 20201 EAST COUNTRY CLUB DRIVE #607
City-St-Zip: AVENTURA, FL 33180 US

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: LEON PEREZ

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date