

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160480

Entity Name: LEATHER DOCTOR CORP.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2925 NE 4 ST
HOMESTEAD, FL 33033

New Principal Place of Business:

10674 SW 186 LN
CUTLER BAY, FL 33157

Current Mailing Address:

10674 SW 186 LN
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 03-0551239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAY
15030 SW 308TH STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

PEREZ, RAY
3568 NE 9TH STREET
HOMESTEAD, FL 33033 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: RAY PEREZ

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PEREZ, RAY
Address: 3568 NE 9TH STREET
City-St-Zip: HOMESTEAD, FL 33033

Title: DV
Name: PEREZ, LIDIA
Address: 3568 NE 9TH ST
City-St-Zip: HOMESTEAD, FL 33033

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: RAY PEREZ

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date