

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078527

FILED
Apr 19, 2012
Secretary of State

Entity Name: LESLIE ENGINEERING OEM, INC.

Current Principal Place of Business:

995 SE 12 ST
HIALEAH, FL 33010

New Principal Place of Business:

995 SE 12 ST
HIALEAH, FL 33010 UN

Current Mailing Address:

995 SE 12 ST
HIALEAH, FL 33010

New Mailing Address:

995 SE 12 ST
HIALEAH, FL 33010 UN

FEI Number: 20-3022461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, NOEL JR
9801 CARIBBEAN BLVD
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEON, NOEL JR
Address: 9801 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33189

Title: O
Name: VERDECIA, MARILIN
Address: 9801 CARIBBEAN BLVD
City-St-Zip: CUTLER BAY, FL 33189

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: NL

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date