

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105869

Entity Name: LUIS F. LLEONART, CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11471 SW 109 ROAD
MIAMI, FL 33176

New Principal Place of Business:

11471 SW 109 ROAD
C
MIAMI, FL 33176

Current Mailing Address:

11471 SW 109 ROAD
MIAMI, FL 33176

New Mailing Address:

11471 SW 109 ROAD
C
MIAMI, FL 33176

FEI Number: 20-3293368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLEONART, LUIS F
11471 SW 109 ROAD
MIAMI, FL 33176 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: PS
Name: LLEONART, LUIS F
Address: 11471 SW 109 ROAD
City-St-Zip: MIAMI, FL 33176

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: LUIS F LLEONART

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date