

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157638

Entity Name: LEONA 15, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1603 WEST TERRA MAR DRIVE
POMPANO BCH, FL 33062

New Principal Place of Business:

Current Mailing Address:

PO BOX 714
POMPANO BCH, FL 33061

New Mailing Address:

FEI Number: 65-1265765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYMAN, KAY
1603 WEST TERRA MAR DR
POMPANO BEACH, FL 33062 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: PSTD
Name: BAYMAN, KAY
Address: 1603 WEST TERRA MAR DRIVE
City-St-Zip: POMPANO BCH, FL 33062

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: KAY BAYMAN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date