

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023823

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE LEATHER CLINIC INC.

Current Principal Place of Business:

9737 NW 41ST ST., SUITE 167
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41ST ST., SUITE 167
DORAL, FL 33178

New Mailing Address:

FEI Number: 71-1021561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTA, GEORGE
980 95TH STREET OCEAN
MARATHON, FL 330503314 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, NORMA
Address: 10121 SW 35TH ST
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: COSTA, GEORGE
Address: 980 95TH ST OCEAN
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: BORNOTE, PEDRO J
Address: 10121 SW 35TH ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE COSTA

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date