

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052598

Entity Name: BETH LEEDS R.E., INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

19707 TURNBERRY WAY
27A
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19707 TURNBERRY WAY
27A
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-4716066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEDS, ELIZABETH
19707 TURNBERRY WAY 27A
AVENTURA, FL 33180 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: P
Name: LEEDS, ELIZABETH
Address: 19707 TURNBERRY WAY APT. 27A
City-St-Zip: AVENTURA, FL 33180 US

Title: T
Name: LEEDS, ELIZABETH
Address: 19707 TURNBERRY WAY 27A
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC.
Name: LEEDS, ELIZABETH
Address: 19707 TURNBERRY WAY 27A
City-St-Zip: AVENTURA, FL 33180

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: ELIZABETH LEEDS

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date