

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129807

Entity Name: LECTA CORP.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

2000 SOUTH DIXIE HW,
STE 110
MIAMI, FL 33133

New Principal Place of Business:

4700 BISCAYNE BLVD
STE 403
MIAMI, FL 33137

Current Mailing Address:

2000 SOUTH DIXIE HW,
STE 110
MIAMI, FL 33133

New Mailing Address:

4700 BISCAYNE BLVD
STE 403
MIAMI, FL 33137

FEI Number: 56-2616205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHTER, ADRIAN
9511 COLLINS AVE, APT 1503
MIAMI, FL 33154 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: PRES
Name: LECHTER, ADRIAN
Address: 9511 COLLINS AVE, APT 1503
City-St-Zip: MIAMI, FL 33154

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: ADRIAN LECHTER

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date