

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129807

FILED
Jan 19, 2012
Secretary of State

Entity Name: LECTA CORP.

Current Principal Place of Business:

4700 BISCAYNE BLVD
STE 403
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4700 BISCAYNE BLVD
STE 403
MIAMI, FL 33137

New Mailing Address:

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

01/19/2012

Electronic Signature of Signing Officer or Director

Date