

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012803

Entity Name: LEANDRO MATINS INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

9275 SW 18 STREET
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9275 SW 18 STREET
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 75-3238334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISPANUSA INC.
1919 NORTH STATE RD 7
SUITE 201C
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MARTINS, LEANDRO
9275 SW 18 STREET
BOCA RATON, FL 33428 US

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: LEANDRO MARTINS

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P.
Name: MARTINS, LEANDRO
Address: 9275 SW 18 STREET
City-St-Zip: BOCA RATON, FL 33428

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: LEANDRO MARTINS

Electronic Signature of Signing Officer or Director

P

04/21/2011

Date