

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089266

Entity Name: LEOMELISSA, CORP.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

7883 NW 166 TERRACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

9160 NW 122ND STREET
STE 9
HIALEAH GARDENS, FL 33018

Current Mailing Address:

7883 NW 166 TERRACE
MIAMI LAKES, FL 33016

New Mailing Address:

9160 NW 122ND STREET
STE 9
HIALEAH GARDENS, FL 33018

FEI Number: 26-0683546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JORGE
4070 SW 99 AVE
MIAMI, FL 33165 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: DIAZ, JORGE
Address: 4070 SW 99 AVE.
City-St-Zip: MIAMI, FL 33165

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: JORGE DIAZ

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date