

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106807

Entity Name: LEONARD CHINCHAY P.A.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

17100 N. BAY ROAD
1815
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3340 NE 190 ST
1104
AVENTURA, FL 33180

Current Mailing Address:

17100 N. BAY ROAD
1815
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3340 NE 190 ST
1104
AVENTURA, FL 33180

FEI Number: 26-1131344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINCHAY, LEONARD
17100 N. BAY ROAD
1815
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

CHINCHAY, LEONARD
3340 NE 190 ST
1104
AVENTURA, FL 33180 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: LEONARD CHINCHAY

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHINCHAY, LEONARD
Address: 17100 N. BAY ROAD APT 1815
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHINCHAY, LEONARD
Address: 3340 NE 190 ST APT 1104
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD CHINCHAY

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date