

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125259

Entity Name: LEAN4EVER, INC.

FILED
Aug 03, 2008
Secretary of State

Current Principal Place of Business:

13583 SW 183 TERRACE
MIAMI, FL 33199

New Principal Place of Business:

13583 SW 183 TERRACE
MIAMI, FL 33177

Current Mailing Address:

13583 SW 183 TERRACE
MIAMI, FL 33199

New Mailing Address:

13583 SW 183 TERRACE
MIAMI, FL 33177

FEI Number: 55-0844653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENAO, AMY
13583 SW 183 TERRACE
MIAMI, FL 33199 US

Name and Address of New Registered Agent:

GENAO, AMY
13583 SW 183 TERRACE
MIAMI, FL 33177 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: AMY GENAO

08/03/2008

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: D () Delete
Name: GENAO, AMY
Address: 13583 SW 183 TERRACE
City-St-Zip: MIAMI, FL 33199

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GENAO, AMY
Address: 13583 SW 183 TERRACE
City-St-Zip: MIAMI, FL 33177

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: AMY GENAO

D

08/03/2008

Electronic Signature of Signing Officer or Director

Date