

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: LEIRIX REALTY MANAGEMENT CORPORATION

Current Principal Place of Business:

1115 N.W. 19 TERRACE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1115 N.W. 19 TERRACE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-1479118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCONI, LEILA D PRES
1115 NW 19 TERRACE
DELRAY BEACH, FL 33445 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: MARCONI, LEILA DABNEY PRES
Address: 1115 NW 19 TERRACE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: LEILA D. MARCONI

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date