

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013002

Entity Name: LECHATO CORP

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1830 S OCEAN DRIVE
3208
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

420 ESPANOLA WAY
MIAMI BEACH, FL 33139

Current Mailing Address:

1830 S OCEAN DRIVE
3208
HALLANDALE BEACH, FL 33009

New Mailing Address:

420 ESPANOLA WAY
MIAMI BEACH, FL 33139

FEI Number: 26-1947384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARU, MURIELLE
1830 S OCEAN DRIVE
3208
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

DARU, MURIELLE
420 ESPANOLA WAY
MIAMI BEACH, FL 33139 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: MURIELLE DARU

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARU, MURIELLE
Address: 1830 S OCEAN DRIVE #3208
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARU, MURIELLE
Address: 420 ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

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: MURIELLE DARU

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date