

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000061509

Entity Name: LEANDRO FERNANDEZ, INC.

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

55 FAIRWAY DRIVE
21-E
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

55 FAIRWAY DRIVE
21-E
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

75 FAIRWAY DRIVE
22-W
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

75 FAIRWAY DRIVE
22-W
MIAMI SPRINGS, FL 33166 US

FEI Number: 26-2875437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LEANDRO
55 FAIRWAY DRIVE
21-E
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

FERNANDEZ, LEANDRO
75 FAIRWAY DRIVE
22-W
MIAMI SPRINGS, FL 33166 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: LEANDRO FERNANDEZ

05/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FERNANDEZ, LEANDRO
Address: 75 FAIRWAY DRIVE APT. # 22-W
City-St-Zip: MIAMI SPRINGS, FL 33166 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: LEANDRO FERNANDEZ

PSTD

05/25/2011

Electronic Signature of Signing Officer or Director

Date