

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081876

Entity Name: LEAMCO TECHNOLOGY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5467 110 AVE NORTH
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2520 NW 97 AVE
120
MIAMI, FL 33172

Current Mailing Address:

5467 110 AVE NORTH
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2520 NW 97 AVE
120
MIAMI, FL 33172 US

FEI Number: 42-1767015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
W. PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

PADRO & COMPANY, P.A.
2520 NW 97 AVE
120
MIAMI, FL 33172 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: JOSE F. PADRO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, ROBERTO L
Address: 2520 NW 97 AVE ,120
City-St-Zip: MIAMI, FL 33172 US

Title: D
Name: KAWAKITA, SEBASTIAN
Address: 2520 NW 97 AVE
City-St-Zip: MIAMI, FL 33172 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: SEBASTIAN KAWAKITA

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date