

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092094

FILED  
Mar 07, 2011  
Secretary of State

Entity Name: LEAN ENTERPRISE CONSULTING, INC

**Current Principal Place of Business:**

7617 NW 87 WAY  
TAMARAC, FL 33321 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 550784  
FT LAUDERDALE, FL 333550784

**New Mailing Address:**

PO BOX 550784  
FT LAUDERDALE, FL 333550784 \*\*

FEI Number: 26-3542915

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

AGRAIT, THOMAS H  
7617 NW 87 WAY  
TAMARAC, FL 33321 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,SP  
Name: AGRAIT, THOMAS H  
Address: 7617 NW 87 WAY  
City-St-Zip: TAMARAC, FL 33321 US

Title: VP  
Name: HERNANDEZ, MANUEL J  
Address: 2213 CYPRESS ISLAND DRIVE #208  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: S  
Name: GARCIA, LISSETTE  
Address: 7617 NW 87 WAY  
City-St-Zip: TAMARAC, FL 33321 US

Title: V  
Name: AGRAIT, THOMAS H  
Address: 7617 NW 87 WAY  
City-St-Zip: TAMARAC, FL 33321 \*\*

Title: V  
Name: AGRAIT, THOMAS H  
Address: 7617 NW 87 WAY  
City-St-Zip: TAMARAC, FL 33321 \*\*

Title: V  
Name: AGRAIT, THOMAS H  
Address: 7617 NW 87 WAY  
City-St-Zip: TAMARAC, FL 33321 \*\*

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: THOMAS H. AGRAIT

PRES

03/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date