

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099056

Entity Name: LEISURE ADVISORS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE
FLOOR 11
MIAMI, FL 33131 US

New Principal Place of Business:

1111 BRICKELL AVENUE
MIAMI, FL 33131 US

Current Mailing Address:

1111 BRICKELL AVENUE
FLOOR 11
MIAMI, FL 33131 US

New Mailing Address:

1111 BRICKELL AVENUE
MIAMI, FL 33131 US

FEI Number: 26-3665058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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, D
Name: EIDELMAN, MAX
Address: 1111 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: VP,
Name: PINZON, CATALINA
Address: 1111 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 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: MAX EIDELMAN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date