

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004085

FILED
Mar 09, 2012
Secretary of State

Entity Name: LEITS INC.

Current Principal Place of Business:

150 SE 12 ST
401
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

8340 NW 30 TERRACE
MIAMI, FL 33122

Current Mailing Address:

PO BOX 21155
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 26-3987682 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SOLIS, RUDDY
3301 SW 19 ST
FORT LAUDERDALE, FL 33312 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
Name: SOLIS, RUDDY
Address: 3301 SW 19 ST
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: SOLIS, MARCELO E
Address: PO BOX 440827
City-St-Zip: MIAMI, FL 33144

Title: DIR
Name: BUSTAMANTE, VERONICA C
Address: 398 TUNBRIDGE DR
City-St-Zip: ROCKLEDGE, FL 32955

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: RUDDY SOLIS

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date