

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000094908

Entity Name: LESLY SPICES INC

**FILED**  
**Apr 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3611 WESTGATE AVENUE  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

1326 N DIXIE HWY STE 10  
LAKE WORTH, FL 33460

**New Mailing Address:**

FEI Number: 27-2443891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BENITEZ-CALDERON, NORBERTO  
1326 N DIXIE HWY  
STE 10  
LAKE WORTH, FL 33460 US

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

BENITEZ-CALDERON, NORBERTO  
2715 WESTGATE AVENUE  
WEST PALM BEACH, FL 33409 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: NORBERTO BENITEZ-CALDERON

04/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BENITEZ-CALDERON, NORBERTO  
Address: 2715 WESTGATE AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33409

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: NORBERTO BENITEZ-CALDERON

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date