

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010144

FILED
Jan 12, 2011
Secretary of State

Entity Name: LEILA GOMES GROUP, INCORPORATED

Current Principal Place of Business:

1017 SE 22 ND AVENUE
204
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

705 E. SAMPLE RD
BUILDING 2, SUITE 205
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1017 SE 22 ND AVENUE
204
POMPANO BEACH, FL 33062 US

New Mailing Address:

811 SE 22 ND AVENUE
#9
POMPANO BEACH, FL 33062 US

FEI Number: 27-1827995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES, LEILA
1017 SE 22ND AVE
204
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GOMES, LEILA
811 SE 22ND AVE
#9
POMPANO BEACH, FL 33062 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: LEILA GOMES

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMES, LEILA
Address: 811 SE 22ND AVENUE # 9
City-St-Zip: POMPANO BEACH, FL 33062 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: LEILA GOMES

Electronic Signature of Signing Officer or Director

P

01/12/2011

Date