

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010144

FILED
Mar 21, 2012
Secretary of State

Entity Name: LEILA GOMES GROUP, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

705 E. SAMPLE RD
BUILDING 3, SUITE 227
POMPANO BEACH, FL 33064 US

Current Mailing Address:

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

New Mailing Address:

1250 NE 23RD AVENUE
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
811 SE 22ND AVE
#9
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GOMES, LEILA
1250 NE 23RD AVENUE
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

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMES, LEILA
Address: 1250 NE 23RD AVENUE
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

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date