

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 22, 2012
Secretary of State**

DOCUMENT# P10000077243

Entity Name: LEA BLACK ENTERPRISES INC

Current Principal Place of Business:

832 S GREENWAY DR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

832 S GREENWAY DR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-5366734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, JASON
832 S GREENWAY DR
CORAL GABLES, FL 33134 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: BLACK, LEA
Address: 832 S GREENWAY DR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: ASST
Name: CLARKE, JASON
Address: 832 S GREENWAY DR
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: ARRAMBIDE, SANDIE
Address: 2886 BLUE CREEK RD
City-St-Zip: LAVERNIA, TX 78121

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: LEA BLACK

Electronic Signature of Signing Officer or Director

P

06/22/2012

Date