

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003090

FILED
Apr 20, 2012
Secretary of State

Entity Name: LEURO, CORPORATION.

Current Principal Place of Business:

2851 WEST PROSPECT
607
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

2851 WEST PROSPECT
607
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-4522336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESDEOCA, DIEGO
4987 N UNIVERSITY DR
29
LAUDERHILL, FL 33319 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, D
Name: ROCA SARA, MILAGROS
Address: MALDONADO 581, DPT. 202, MIRAFLORES
City-St-Zip: LIMA, LI L18 PE

Title: VP,D
Name: CARPIO RAMIREZ, ALFREDO
Address: MALDONADO 581, DPT. 202, MIRAFLORES
City-St-Zip: LIMA, LI L18 PE

Title: S,D
Name: ROCA, BENJAMIN
Address: 2851 WEST PROSPECT UNIT 607
City-St-Zip: FORT LAUDERDALE, FL 33309 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: CARPIO RAMIREZ ALFREDO

VP,D

04/20/2012

Electronic Signature of Signing Officer or Director

_____ Date