

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003177

Entity Name: LEANYS, INC.

FILED
Jun 11, 2012
Secretary of State

Current Principal Place of Business:

13000 SW 136TH TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13000 SW 136TH TERRACE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 45-3810216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LEANYS
13000 SW 136TH TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARTINEZ, LEANYS
13000 SW 136TH TERRACE
MIAMI, FL 33186 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: LEANYS MARTINEZ

Electronic Signature of Registered Agent

06/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, LEANYS
Address: 13000 SW 136TH TERRACE
City-St-Zip: MIAMI, FL 33186

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: LEANYS MARTINEZ

Electronic Signature of Signing Officer or Director

P

06/11/2012

Date