

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083738

FILED
Apr 23, 2012
Secretary of State

Entity Name: LE CITE CORP.

Current Principal Place of Business:

2875 N.E. 191ST STREET, SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

6601 LYONS RD
F5
COCONUT CREEK, FL 33073

Current Mailing Address:

2875 N.E. 191ST STREET, SUITE 801
AVENTURA, FL 33180

New Mailing Address:

6601 LYONS RD
F5
COCONUT CREEK, FL 33073

FEI Number: 39-2078777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA J
2875 N.E. 191ST STREET, SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CANALIS, ALBERTO
6601 LYONS RD
F5
COCONUT CREEK, FL 33073 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: ALBERTO CANALIS

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: CANALIS, ALBERTO
Address: 6601 LYONS RD SUITE F5
City-St-Zip: COCONUT CREEK, FL 33073

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: ALBERTO CANALIS

MGR

04/23/2012

Electronic Signature of Signing Officer or Director

Date