

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014432

FILED
Feb 01, 2012
Secretary of State

Entity Name: PHILIP LEITMAN, INC.

Current Principal Place of Business:

8791 S W 64 CT
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8791 S W 64 CT
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0387801 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEITMAN, PHILIP
8791 SW 64 CT
MIAMI, FL 33143 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: DPST
Name: LEITMAN, PHILIP
Address: 8791 S W 64 CT
City-St-Zip: MIAMI, FL

Title: VP
Name: LEITMAN, FERN
Address: 8791 S W 64 CT
City-St-Zip: MIAMI, FL 33143

Title: V
Name: SHAPIRO, JASON
Address: 8770 SW 106TH ST
City-St-Zip: MIAMI, FL 33176

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: PHILIP LEITMAN

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date