2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048251

Apr 28, 2010 Secretary of State

Entity Name: LEATHER SYSTEMS OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

12440 VIRTUDES STREET CORAL GABLES, FL 331566346

Current Mailing Address: New Mailing Address:

847 NE 99TH ST. MIAMI, FL 33138

FEI Number: 65-0511987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DODGE, KEITH 12440 VIRTUDES STREET CORAL GABLES, FL 331566346 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: DODGE, KEITH

Address: 12440 VIRTUDES STREET
City-St-Zip: CORAL GABLES, FL 331566346

Title: 1

Name: DEUSCHEL, HERB Address: 847 NE 99TH STREET City-St-Zip: MIAMI, FL 33138

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: HERB E. DEUSCHEL T 04/28/2010