

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 19, 2008 8:00 am
Secretary of State

03-19-2008 90026 036 ***150.00

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1. Entity Name

LEANDER PROPERTIES NV INC.



Principal Place of Business

2125 BISCAYNE BLVD
361
MIAMI FL 33137
US

Mailing Address

2125 BISCAYNE BLVD
361
MIAMI FL 33137
US

2. Principal Place of Business - No P.O. Box #

18151 NE 31 CT

3. Mailing Address

P.O. BOX 600546

Suite, Apt. #, etc.

1015

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

AVENTURA FLORIDA

City & State

NORTH MIAMI BEACH FLORIDA

4. FEI Number

65-0687236

Applied For

Not Applicable

Zip

33160

Country

USA

Zip

33160

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SUMBRE, JAVIER
275 NE 18 ST
1603
MIAMI FL 33137

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! - FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VD	☐ Delete
NAME	FELDSZTEJN, LIDIA B	
STREET ADDRESS	18151 NE 31 CT 1015	
CITY-ST-ZIP	AVENTURA FL 33160	
TITLE	VDS	☐ Delete
NAME	FELDSZTEJN, SUSANA B	
STREET ADDRESS	18151 NE 31 CT 1015	
CITY-ST-ZIP	AVENTURA FL 33160	
TITLE	PT	☐ Delete
NAME	SUMBRE, JAVIER	
STREET ADDRESS	275 NE 18 ST 1603	
CITY-ST-ZIP	MIAMI FL 33132	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SUSANA FELDSZTEJN
SUSANA FELDSZTEJN

02/29/08

305 438 8338

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone