

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000064996

FILED
Sep 03, 2008
Secretary of State**Entity Name:** LEANDER PROPERTIES NV INC.**Current Principal Place of Business:**18151 NE 31 CT
1015
AVENTURA, FL 33160 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 600546
NORTH MIAMI BEACH, FL 33160 US**New Mailing Address:****FEI Number:** 65-0687236**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SUMBRE, JAVIER
275 NE 18 ST
1603
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**SUMBRE, JAVIER
275 NE 18 ST
1603
MIAMI, FL 33132 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: _____

09/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VD () Delete
Name: FELDSZTEJN, LIDIA B
Address: 18151 NE 31 CT 1015
City-St-Zip: AVENTURA, FL 33160**Title:** VDS () Delete
Name: FELDSZTEJN, SUSANA B
Address: 18151 NE 31 CT 1015
City-St-Zip: AVENTURA, FL 33160**Title:** PT (X) Delete
Name: SUMBRE, JAVIER
Address: 275 NE 18 ST 1603
City-St-Zip: MIAMI, FL 33132**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PT (X) Change () Addition
Name: SUMBRE, JAVIER MR
Address: 275 NE 18 ST 1603
City-St-Zip: MIAMI, FL 33132**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAVIER SUMBRE

PT

09/03/2008

Electronic Signature of Signing Officer or Director

Date