

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064996

FILED
Apr 09, 2009
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 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SUMBRE, JAVIER MR
Address: 275 NE 18 ST 1603
City-St-Zip: MIAMI, FL 33132

Title: VDS () Delete
Name: FELDSZTEJN, SUSANA B
Address: 18151 NE 31 CT 1015
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSANA B. FELDSZTEJN

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date