

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064996

FILED
Feb 18, 2010
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:

FELDSZTEJN DE SUMBRE, SUSANA B
18151 NE 31 CT
1015
AVENTURA, FL 33160 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: SUSANA B FELDSZTEJN DE SUMBRE
Electronic Signature of Registered Agent

02/18/2010
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: FELDSZTEJN DE SUMBRE, SUSANA B PT
Address: 18151 NE 31 CT # 1015
City-St-Zip: AVENTURA, FL 33160

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: SUSANA B FELDSZTEJN DE SUMBRE
Electronic Signature of Signing Officer or Director

PT
02/18/2010
Date