

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066283

FILED
Jan 27, 2011
Secretary of State

Entity Name: LEASING AND MANAGEMENT REALTY, INC.

Current Principal Place of Business:

15507 NW 82 COURT
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15507 NW 82 COURT
MIAMI, FL 33016

New Mailing Address:

FEI Number: 65-0871612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, MAIDA
15507 NW 82 COURT
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

BETANCOURT MIDEI, MAIDA
15507 NW 82 COURT
MIAMI, FL 33016 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: MAIDA BETANCOURT MIDEI

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BETANCOURT MIDEI, MAIDA
Address: 15507 NW 82 COURT
City-St-Zip: MIAMI, FL 33016

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: MAIDA BETANCOURT MIDEI

PSTD

01/27/2011

Electronic Signature of Signing Officer or Director

Date