

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2016
Secretary of State
CC1092614145

Entity Name: LEALES CONSTRUCTIONS INC.

Current Principal Place of Business:

8060 N. COLONY CIR ,
202
TAMARAC, FL 33321

Current Mailing Address:

2069 NE 163 STREET
MIAMI, FL 33162

FEI Number: 46-1655511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIZZO, VIVIANA R
4241 SAN MARINO BLVD
304
WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ARGANARAZ, DARDO R JR
Address 8060 N. COLONY CIR #202
City-State-Zip: TAMARAC FL 33321

Title VP
Name RIZZO, VIVIANA R
Address 4241 SAN MARINO BLVD, SUITE 304
City-State-Zip: WEST PALM BEACH FL 33409

Title S
Name ARGANARAZ, VICTORIA M
Address 4241 SAN MARINO BLVD, 304
City-State-Zip: WEST PALM BEACH FL 33409

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: ARGANARAZ , DARDO R , JR

P

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date