2005 FOR PROFIT CORPORATION

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Mar 01, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F03000006052 03-01-2005 90078 043 ***150.00 1. Entity Name LEADCOM INTEGRATED SOLUTIONS USA, INC. Principal Place of Business Mailing Address 2645 EXECUTIVE PARK DRIVE **2645 EXECUTIVE PARK DRIVE** WESTON, FL 33331 WESTON, FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 13-4162416 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UNITED CORPORATE SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD., SUITE 508 MIAMI, FL 33156 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PCEO PCED TITLE Delete TITLE ☐ Change Addition URI DOTAN 2645 EXECUTIVE PARK DR RUBINSTEIN, ZEEV NAME NAME 25 EVERGREEN PLACE STREET ADDRESS STREET ADDRESS WESTON FL BBBBB CITY-ST-ZIP TENAFLY, NJ 07670 CITY-ST-ZIP VCFO ☐ Delete TITI F ☐ Change **Z** Addition TITLE VELDOTAN SENTER, STEVEN NAME NAME 2645 EXECUTIVE PARKOR STREET ADDRESS 2645 EXECUTIVE PARK DRIVE STREET ADDRESS WESTONFL 3333 CITY-ST-ZIP WESTON, FL 33331 CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition EYTAN MUCZNICK SENTER, STEVEN NAME NAME 2645 EXECUTIVE PARK DIZ 2645 EXECUTIVE PARK DRIVE STREET ADDRESS STREET ADDRESS WETTOW FL 3333 CITY-ST-7IP WESTON, FL 33331 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALCALAY, ARIK NAME NAME STREET ADDRESS 25 EVERGREEN PLACE STREET ADDRESS CITY-ST-ZIP TENAFLY, NJ 07670 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHUSHAN, MOSHE NAME NAME 25 EVERGREEN PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TENAFLY, NJ 07670 CITY-ST-ZIP

FILED

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

SIGNATURE:		മു പ്രചായട	954-385-1620
	SIGNATURE AND TYPED OR PRINTED MADE OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #