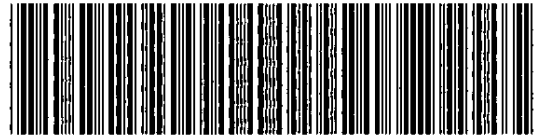


P040000052303



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RA address change

07/30/09--01013--009 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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*APR
8/5/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leading Companies International, Incorporated
Name of Corporation

DOCUMENT NUMBER: P04000052303

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lissette Peralta
Name of Contact Person

Leading Companies International, Incorporated
Firm/Company

100 N. Biscayne Blvd, suite 500
Address

Miami, FL 33132
City/State and Zip Code

Lissette@lci-us.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lissette Peralta at (305) 371-8882
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Leading Companies International, Incorporated
- 2. The principal office address: 100 N. Biscayne Blvd, suite 500, Miami, FL 33132
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: March 24, 2004 Document number: P04000052303

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Carolina Salgado
4779 Collins Ave.
Miami Beach, FL 33140

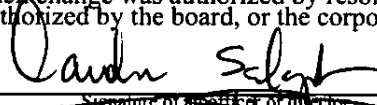
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Carolina Salgado
3785 NW 82 Ave
suite 403
P.O. Box NOT acceptable
Miami, FL 33166

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TALLAHASSEE, FLORIDA
FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer of the corporation

CAROLINA SALGADO Vice President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***