2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019861

Entity Name: LEADING CONSULTING GROUP CORP.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
2851 NE 183RD ST., #502 AVENTURA, FL 33160	2			
Current Mailing Address:		New Mailing Address:		
2851 NE 183RD ST., #502 AVENTURA, FL 33160	2			
FEI Number: 27-2046827	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:		Name and Address of	Name and Address of New Registered Agent:	
SAFIRSZTEIN, MANUEL 2851 NE 183RD ST., #502 AVENTURA, FL 33160	2 US			
The above named entity s in the State of Florida.	ubmits this statement for the p	urpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electroni	c Signature of Registered Age	nt	Date	

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SAFIRSZTEIN, MANUEL

 Address:
 2851 NE 183RD ST., #502

 City-St-Zip:
 AVENTURA, FL 33160

Title: VD

 Name:
 SAFIRSZTEIN, SUSANA

 Address:
 2851 NE 183RD ST., #502

 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: MANUEL SAFIRSZTEIN PD 04/28/2011