

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019861

FILED
Mar 05, 2012
Secretary of State

Entity Name: LEADING CONSULTING GROUP CORP.

Current Principal Place of Business:

2851 NE 183RD ST., #502
AVENTURA, FL 33160

New Principal Place of Business:

2851 NE 183RD ST.
502
AVENTURA, FL 33160

Current Mailing Address:

2851 NE 183RD ST., #502
AVENTURA, FL 33160

New Mailing Address:

2851 NE 183RD ST.
502
AVENTURA, FL 33160

FEI Number: 27-2046827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFIRSZTEIN, MANUEL
2851 NE 183RD ST., #502
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SAFIRSZTEIN, MANUEL
2851 NE 183RD ST.
502
AVENTURA, FL 33160 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: MANUEL SAFIRSZTEIN

03/05/2012

Electronic Signature of Registered Agent

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

03/05/2012

Electronic Signature of Signing Officer or Director

Date