

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108467

Entity Name: LLEIDA.NET USA, INC.

Current Principal Place of Business:

18851 NE 29 AVE, STE 700
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29 AVE, STE 700
AVENTURA, FL 33180 US

FEI Number: 26-3909202

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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 PD
Name SAPENA, FRANCISCO
Address 18851 NE 29 AVENUE, STE 700
City-State-Zip: AVENTURA FL 33180

Title DR
Name SILVESTRE, JOSE F
Address 18851 NE 29 AVENUE, STE 700
City-State-Zip: AVENTURA FL 33180

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: FRANCISCO SAPENA

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date