

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614971

FILED
Apr 08, 2009
Secretary of State

Entity Name: LEROFAM CORPORATION

Current Principal Place of Business:

C/O EDWARD BERGHOLM JR
1393 SW FIRST ST., #200
MIAMI, FL 33135

New Principal Place of Business:

C/O EDWARD BERGHOLM JR
1393 SW FIRST ST., #200
MIAMI, FL 33135 US

Current Mailing Address:

C/O EDWARD BERGHOLM JR
1393 SW FIRST ST., #200
MIAMI, FL 33135

New Mailing Address:

C/O EDWARD BERGHOLM JR
1393 SW FIRST ST., #200
MIAMI, FL 33135 US

FEI Number: 59-1888036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHOLM, EDWARD, JR., ESQ.
1393 SW FIRST ST., #200
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OREL, SERGIO
Address: 5750 COLLINS AVE., APT. 16-C
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SERGIO OREL

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date