

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 614971

FILED
Apr 28, 2010
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 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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: SERGIO OREL

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date