

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12484

FILED
Apr 26, 2011
Secretary of State

Entity Name: LEU BON PRODUCE, INC.

Current Principal Place of Business:

2530 N POWERLINE ROAD
401
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2530 N POWERLINE ROAD
401
POMPANO BEACH, FL 33069 US

New Mailing Address:

10371 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

FEI Number: 59-2668661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEUNG, KWOK HUNG
2530 N POWERLINE ROAD
401
POMPANO BEACH, FL 33069 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

OFFICERS AND DIRECTORS:

Title: DP
Name: LEUNG, KWOK HUNG
Address: 2530 N POWERLINE ROAD, # 401
City-St-Zip: POMPANO BEACH, FL 33069 US

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: KWOK HUNG LEUNG

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date