

# 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