2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 26, 2011
Secretary of State

DOCUMENT# L59725

Entity Name: LESON INTERNATIONAL, INC.

Current Principal Place of Business:

9 ISLAND AVE., APT 1504
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

9 ISLAND AVE., APT 1504
MIAMI BEACH, FL 33139

New Mailing Address:

250 BIRD ROAD
SUITE 200
CORAL GABLES, FL 33146

FEI Number: 65-0261009 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SAMSON, RACHEL
9 ISLAND AVENUE
APT. 1504
MIAMI BEACH, FL 331391360 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: P
Name: SAMSON, DANIEL
Address: 9 ISLAND AVE., APT 1504
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: SAMSON, SOFIA
Address: 9 ISLAND AVE., APT 1504
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: SAMSON, TOMMY
Address: 9 ISLAND AVE. APT 1504
City-St-Zip: MIAMI, FL 33139

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: DANIEL SAMSON PD 02/26/2011
Electronic Signature of Signing Officer or Director Date