2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008109

Entity Name: LEADER INTERNATIONAL GROUP, INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1510 ALTON RD MIAMI, FL 33139

Current Mailing Address: New Mailing Address:

1510 ALTON ROAD 16295 NW 13TH AVE, MIAMI, FL 33139 US BAY E MIAMI, FL 33169 US

FEI Number: 65-0975964 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIRGILIO, SIERRA

1510 ALTON ROAD

MIAMI, FL 33139 US

VIRGILIO, SIERRA

16295 NW 13TH AVE,
BAY E
MIAMI, FL 33169 US

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: VIRGILIO SIERRA 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MARULANDA, JUAN MARULANDA, JUAN Name: Name: 1510 ALTON ROAD 16295 NW 13TH AVE, BAY E Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL 33169

() Delete Title: VPD Title: VPD (X) Change () Addition MARULANDA, MILDRED Name: Name: MARULANDA, MILDRED 1510 ALTON ROAD 16295 NW 13TH AVE, BAY E Address: Address: MIAMI BEACH, FL 33139 MIAMI, FL 33169 City-St-Zip: City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition Name: VIRGILIO, SEIRRA Name: VIRGILIO, SEIRRA

Address: 1510 ALTON ROAD Address: 16295 NW 13TH AVE, BAY E

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: MILDRED MARULANDA VP 04/28/2006