

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000008109

FILED
May 02, 2006
Secretary of State**Entity Name:** LEADER INTERNATIONAL GROUP, INC.**Current Principal Place of Business:**1510 ALTON RD
MIAMI, FL 33139**New Principal Place of Business:****Current Mailing Address:**16295 NW 13TH AVE,
BAY E
MIAMI, FL 33169 US**New Mailing Address:****FEI Number:** 65-0975964**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VIRGILIO, SIERRA
16295 NW 13TH AVE,
BAY E
MIAMI, FL 33169 US**Name and Address of New Registered Agent:**MILDRED, MARULANDA
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: MILDRED MARULANDA

05/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARULANDA, JUAN
Address: 16295 NW 13TH AVE, BAY E
City-St-Zip: MIAMI, FL 33169

Title: VPD () Delete
Name: MARULANDA, MILDRED
Address: 16295 NW 13TH AVE, BAY E
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: VIRGILIO, SEIRRA
Address: 16295 NW 13TH AVE, BAY E
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

VPD

05/02/2006

Electronic Signature of Signing Officer or Director

Date