2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008109

Entity Name: LEADER INTERNATIONAL GROUP, INC.

FILED Apr 29, 2009 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:

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:

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

MILDRED, MARULANDA
15701 NW 15TH AVE,
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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

04/29/2009

 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 MARULANDA, JUAN
 Name:
 MARULANDA, JUAN

 16295 NW 13TH AVE, BAY E
 Address:
 15701 NW 15TH AVE

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

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 MARULANDA, MILDRED
 Name:
 MARULANDA, MILDRED

 Address:
 16295 NW 13TH AVE, BAY E
 Address:
 15701 NW 15TH AVE

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

Title: S () Delete Title: S (X) Change () Addition

 Name:
 VIRGILIO, SEIRRA
 Name:
 VIRGILIO, SEIRRA

 Address:
 16295 NW 13TH AVE, BAY E
 Address:
 15701 NW 15TH AVE, BAY E

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

I hereby certify that the information supplied with this filing does not qualify 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 04/29/2009