

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008109

FILED
May 02, 2010
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:

15701 NW 15TH AVE,
MIAMI, FL 33169 US

New Mailing Address:

1510 ALTON ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 65-0975964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILDRED, MARULANDA
15701 NW 15TH AVE,
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MILDRED, MARULANDA
1510 ALTON ROAD
MIAMI BEACH, FL 33139 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: JUAN MARULANDA

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MARULANDA, JUAN
Address: 1510 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: MARULANDA, MILDRED
Address: 1510 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: VIRGILIO, SIERRA
Address: 1510 ALTON ROAD
City-St-Zip: MIAMI BEACH, 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: JUAN MARULANDA

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date