

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111116

Entity Name: LEBADA USA INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

1581 NW 132 AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1581 NW 132 AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-1093430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBADA, OVIDIU
1581 NW 132 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

LEBADA, OVIDIU T
1581 NW 132 AVENUE
PEMBROKE PINES, FL 33028 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: OVIDIU T. LEBADA

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC
Name: LEBADA, OVIDIU T
Address: 1581 NW 132 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DS
Name: LEBADA, ELVIRA
Address: 1581 NW 132 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: LEBADA, RAFAEL
Address: 1581 NW 132 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: LEBADA, ROLAND
Address: 1581 NW 132 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: LEBADA, ADONIS
Address: 1581 NW 132 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: OVIDIU T. LEBADA

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date