

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111116

Entity Name: LEBADA USA INC.

FILED
Apr 23, 2012
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 T
1581 NW 132 AVENUE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: LEBADA, ELVIRA
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

04/23/2012

Electronic Signature of Signing Officer or Director

Date