

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085151

FILED
Jan 12, 2011
Secretary of State

Entity Name: LEAD INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
SUITE 907
HALLANDALE, FL 33009

New Principal Place of Business:

20533 BISCAYNE BLVD.
103
AVENTURA, FL 33180

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD.
SUITE 907
HALLANDALE, FL 33009

New Mailing Address:

20533 BISCAYNE BLVD.
103
AVENTURA, FL 33180

FEI Number: 65-1141896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESSLER, PATRICIA
1250 E HALLANDALE BEACH BLVD
SUITE 907
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DRESSLER, PATRICIA
3660 NE 199 ST
AVENTURA, FL 33180 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: PATRICIA DRESSLER

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: DRESSLER, PATRICIA
Address: 3660 NE 199 ST
City-St-Zip: AVENTURA, FL 33180

Title: DR.
Name: GIL'ADI, DANIEL
Address: 3660 NE 199 ST
City-St-Zip: AVENTURA, FL 33180

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: PATRICIA DRESSLER

DR.

01/12/2011

Electronic Signature of Signing Officer or Director

Date