

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115049

Entity Name: LEADERS USA GROUP, INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

2069 S. OCEAN DR.
SUITE 10
HALLANDALE, FL 33009

New Principal Place of Business:

1130 COLLINS AVENUE
STE.# 1
MIAMI BEACH, FL 33139

Current Mailing Address:

2069 S. OCEAN DR.
SUITE 10
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1159720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSINI, JUAN P
17701 N.W. BISCAYNE BLVD.
3RD FLOOR
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

AMBROSINI, JUAN P
2069 S. OCEAN DR.
SUITE 10
HALLANDALE, FL 33009 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 P.AMBROSINI

02/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AMBROSINI, JUAN P
Address: 17701 N.W. BISCAYNE BLVD. 3RD FLOOR
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: AMBROSINI, JUAN P
Address: 2069 S. OCEAN DR.
City-St-Zip: HALLANDALE, FL 33009

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: JUAN P.AMBROSINI

PSD

02/01/2008

Electronic Signature of Signing Officer or Director

Date