

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052303

FILED
Jun 16, 2009
Secretary of State

Entity Name: LEADING COMPANIES INTERNATIONAL, INCORPORATED

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

7132 MARIANA CT
BOCA RATON, FL 33433

New Mailing Address:

4779 COLLINS AVE
3206
MIAMI BEACH, FL 33140

FEI Number: 20-1437487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALGADO, CAROLINA
7132 MARIANA CT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SALGADO, CAROLINA
4779 COLLINS AVE
MIAMI BEACH, FL 33140 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:

06/16/2009

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: PS () Delete
Name: GIBON, JEAN-LOUIS
Address: 100 NORTH BISCAYNE BOULEVARD SUITE 500
City-St-Zip: MIAMI, FL 33132

Title: VPT () Delete
Name: SALGADO, CAROLINA
Address: 100 NORTH BISCAYNE BOULEVARD SUITE 500
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAROLINA SALGADO

VPT

06/16/2009

Electronic Signature of Signing Officer or Director

Date