

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052303

FILED
Apr 12, 2011
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:

4779 COLLINS AVE
3206
MIAMI BEACH, FL 33140

New Mailing Address:

990 BYSCAINE BLVD
601B
MIAMI, FL 33132

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
3785 NW 82 AVE.
SUITE 403
MIAMI, FL 33166 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: PS
Name: GIBON, JEAN-LOUIS
Address: 100 NORTH BISCAYNE BOULEVARD SUITE 500
City-St-Zip: MIAMI, FL 33132

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

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: CAROLINA SALGADO

VPT

04/12/2011

Electronic Signature of Signing Officer or Director

Date