

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078427

Entity Name: LEADER GROUP CO.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1112 WESTON RD
SUITE 176
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1112 WESTON RD
SUITE 176
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-1129057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE OSWALDO UZCATEGUI
1569 SALERNO CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

JOSE OSWALDO UZCATEGUI
600 THREE ISLANDS BLVD.
918
HALLANDALE BEACH, 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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: UZCATEGUI, JOSE O SR.
Address: 600 THREE ISLANDS BLVD. #918
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPSD
Name: UZCATEGUI, OSWALDO J JR.
Address: 600 THREE ISLANDS BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JOSE OSWALDO UZCATEGUI

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date