

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000141775

FILED
Sep 27, 2006
Secretary of State**Entity Name:** LEADER TRADE SOLUTIONS CORPORATION**Current Principal Place of Business:**7620 NW 25TH STREET
UNIT 8
MIAMI, FL 33122 US**New Principal Place of Business:**2333 PONCE DE LEON BLVD
SUITE R200
CORAL GABLES, FL 33134 US**Current Mailing Address:**7620 NW 25TH STREET
UNIT 8
MIAMI, FL 33122 US**New Mailing Address:**2333 PONCE DE LEON BLVD
SUITE R200
CORAL GABLES, FL 33134 US**FEI Number:** 32-0133476**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPERMAN, JOSE LUIS
7620 N.W. 25TH STREET
UNIT 8
MIAMI, FL 33122 US**Name and Address of New Registered Agent:**GONZALEZ, WALTER B
2333 PONCE DE LEON BLVD
SUITE R200
CORAL GABLES, FL 33134 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: WALTER B GONZALEZ

09/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, JOSE ANTONIO
Address: 7620 N.W. 25TH STREET, UNIT 8
City-St-Zip: MIAMI, FL 33122 US

Title: S/T () Delete
Name: SPERMAN, JOSE LUIS
Address: 7620 N.W. 25TH STREET, UNIT 8
City-St-Zip: MIAMI, FL 33122 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, JOSE ANTONIO
Address: 2333 PONCE DE LEON BLVD STE R200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S/T (X) Change () Addition
Name: GONZALEZ, WALTER B
Address: 2333 PONCE DE LEON BLVD STE R200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Change (X) Addition
Name: SPERMAN, JOSE L
Address: 2333 PONCE DE LEON BLVD STE R200
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER B GONZALEZ

S/T

09/27/2006

Electronic Signature of Signing Officer or Director

Date