2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141775

FILED
Apr 30, 2010
Secretary of State

Entity Name: LEADER TRADE SOLUTIONS CORPORATION

Current Principal Place of Business:

2333 PONCE DE LEON BLVD
SUITE R200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

901 BRICKELL KEY BLVD
SUITE 906
MIAMI, FL 33131 US

Current Mailing Address:

2333 PONCE DE LEON BLVD
SUITE R200
CORAL GABLES, FL 33134 US

New Mailing Address:

901 BRICKELL KEY BLVD
SUITE 906
MIAMI, FL 33131 US

FEI Number: 32-0133476 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, ESQ., WALTER B
2333 PONCE DE LEON BLVD
SUITE R200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, ESQ., WALTER B
901 BRICKELL KEY BLVD
SUITE 906
MIAMI, FL 33131 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 GONZALEZ 04/30/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, JOSE ANTONIO
Address: 2333 PONCE DE LEON BLVD STE R200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: STD
Name: GONZALEZ, WALTER B
Address: 901 BRICKELL KEY BLVD, SUITE 906
City-St-Zip: MIAMI, FL 33131 US

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: WALTER GONZALEZ TD 04/30/2010
Electronic Signature of Signing Officer or Director Date