

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000156539

FILED
Sep 28, 2007
Secretary of State

Entity Name: LEADERS MC INTERNATIONAL CORP

Current Principal Place of Business:

11819 HATCHER CIR
ORLANDO, FL 32824

New Principal Place of Business:

2458 LAKE DEBRA DR #302
ORLANDO, FL 32835

Current Mailing Address:

11819 HATCHER CIR
ORLANDO, FL 32824

New Mailing Address:

2458 LAKE DEBRA DR #302
ORLANDO, FL 32835

FEI Number: 20-1893838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUS, MARCELO M
11819 HATCHER CIR
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

DEUS, MARCELO M
2458 LAKE DEBRA DR #302
ORLANDO, FL 32835 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: MARISOL ANDRADE

09/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEUS, MARCELO M
Address: 11819 HATCHER CIR
City-St-Zip: ORLANDO, FL 32824

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEUS, MARCELO M
Address: 2458 LAKE DEBRA DR #302
City-St-Zip: ORLANDO, FL 32835

Title: VP () Change (X) Addition
Name: ANDRADE, MARISOL
Address: 2458 LAKE DEBRA DR #302
City-St-Zip: ORLANDO, FL 32835

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: MARCELO DE DEUS MACHADO

P

09/28/2007

Electronic Signature of Signing Officer or Director

Date