

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010333

Entity Name: LEB USA, INC.

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

1500 WESTON RD, STE 221
WESTON, FL 33326

New Principal Place of Business:

1500 WESTON RD,
SUITE 221
WESTON, FL 33326

Current Mailing Address:

1500 WESTON RD, STE 221
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-2196653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC
255 ALHAMBRA CIRCLE
500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PANAGOS SALVER & COOK, LLP
2721 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CORYDON C COOK, CPA

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: PELAEZ MOLINA, LUIS EDUARDO
Address: 2853 OAKBROOK DR
City-St-Zip: WESTON, FL 33332

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: PELAEZ MOLINA LUIS EDUARDO

PSD

01/29/2010

Electronic Signature of Signing Officer or Director

Date