

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: LIDER ENERGY CORPORATION

Current Principal Place of Business:

2333 PONCE DE LEON R200
CORAL GABLES, FL 33134

New Principal Place of Business:

3410 GALT OCEAN DR
SUITE # 1210
FORT LAUDERDALE, FL 33134

Current Mailing Address:

3410 GALT OCEAN DR
1210
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-3826404 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DIAZ, SAUL
3410 GALT OCEAN DRIVE, #1210
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LONDONO, MANUEL G
Address: 3410 GALT OCEAN DRIVE, #1210
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TSD
Name: DIAZ, SAUL
Address: 3410 GALT OCEAN DR., #1210
City-St-Zip: FT. LAUDEDAL, FL 33308

Title: VD
Name: ARELLANO, JOSE M
Address: 6400 SNAPPER CREEK DRIVE
City-St-Zip: MIAMI, FL 33143

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: SAUL DIAZ

T/S

04/05/2011

Electronic Signature of Signing Officer or Director

Date