

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048982

Entity Name: LE-BERT INTERNATIONAL, INC.

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

6065 NW 167 ST  
B-18  
MIAMI, FL 33015 US

## New Principal Place of Business:

## Current Mailing Address:

6065 NW 167 ST  
B-18  
MIAMI, FL 33015 US

## New Mailing Address:

FEI Number: 20-4639462      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRERA, THOMAS R  
1250 EAST HALLANDALE BCH BLVD.  
SUITE 1004  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

HERRERA, THOMAS R  
1250 EAST HALLANDALE BCH BLVD.  
SUITE 402  
HALLANDALE, FL 33009 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: TOM HERRERA

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LE-BERT, VERONICA  
Address: 3713 SW 49TH PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VPD ( ) Delete  
Name: HERREROS, JOSE M  
Address: 12032 S LAS PALMAS DR.  
City-St-Zip: PEMBROKE PINES, FL 33025 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: HERREROS, JOSE M  
Address: 3348 S.W. 175 TERR  
City-St-Zip: MIRAMAR, FL 33029 US

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: JOSE MIGUEL HERREROS

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date