

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106478

Entity Name: LEDA GROUP INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

416 BECKY STREET
ORLANDO, FL 32824 US

New Principal Place of Business:

3674 OCITA DRIVE
ORLANDO, FL 32837 US

Current Mailing Address:

416 BECKY STREET
ORLANDO, FL 32824 US

New Mailing Address:

3674 OCITA DRIVE
ORLANDO, FL 32837 US

FEI Number: 20-5437816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLINA, ALEX
416 BECKY STREET
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

COLINA, ALEX
3674 OCITA DRIVE
ORLANDO, FL 32837 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COLINA, ALEX
Address: 3674 OCITA DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: TREA
Name: GARZA, LAURA L
Address: 3674 OCITA DRIVE
City-St-Zip: ORLANDO, FL 32837 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: LAURA L GARZA

TREA

01/03/2012

Electronic Signature of Signing Officer or Director

Date