

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072277

FILED
Mar 21, 2012
Secretary of State

Entity Name: LEADPRO SERVICE CORP.

Current Principal Place of Business:

12401 ORANGE DRIVE
#216
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12401 ORANGE DRIVE
#216
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 35-2301686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALDES, BRYANT
2450 HOLLYWOOD BLVD
305
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

VALDES, BRYANT
12401 ORANGE DRIVE
216
DAVIE, FL 33330 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: BRYANT VALDES

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, BRYANT
Address: 12401 ORANGE DRIVE SUITE 216
City-St-Zip: DAVIE, FL 33330 US

Title: P
Name: TORRES, JOSE I
Address: 12401 ORANGE DRIVE SUITE 216
City-St-Zip: DAVIE, FL 33330 US

Title: VP
Name: MARTINEZ, MANUEL A
Address: 12401 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33330 US

Title: VP
Name: TOLA, MAURICE
Address: 12401 ORANGE DRIVE
City-St-Zip: 216, FL 33330 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: BRYANT VALDES

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date