

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080560

Entity Name: TOP LEADER DESIGN CORP

FILED
Jun 12, 2009
Secretary of State

Current Principal Place of Business:

401 SW 24TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

1756 SW 8TH STREET
206
MIAMI, FL 33135

Current Mailing Address:

401 SW 24TH AVENUE
MIAMI, FL 33135

New Mailing Address:

1756 SW 8TH STREET
206
MIAMI, FL 33135

FEI Number: 26-3285746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSIO, JOEL A
401 SW 24TH AVENUE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

OSIO, JOEL A
2536 SW 12TH STREET
MIAMI, FL 33135 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: JOEL ALEXANDER OSIO

06/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSIO, JOEL A
Address: 401 SW 24TH AVENUE
City-St-Zip: MIAMI, FL 33135

Title: V () Delete
Name: INFANTE, OSWALDO
Address: 401 SW 24TH AVENUE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSIO, JOEL A
Address: 2536 SW 12TH STREET
City-St-Zip: MIAMI, FL 33135

Title: V (X) Change () Addition
Name: LEON, MORELLA P
Address: 2536 SW 12TH STREET
City-St-Zip: MIAMI, FL 33135

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: JOEL ALEXANDER OSIO

P

06/12/2009

Electronic Signature of Signing Officer or Director

Date