2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080560

Entity Name: TOP LEADER DESIGN CORP

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7910 NW 25 ST 2441 NW 93 AVE 101-F 102-B

DORAL, FL 33122 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

7910 NW 25 ST 2441 NW 93 AVE 101-F 102-B DORAL, FL 33122 DORAL, FL 33172

FEI Number: 26-3285746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSIO, JOEL A
9407 FOUNTAINEBLEAU BLVD
201
MIAMI, FL 33172 US
OSIO, JOEL A
4850 NW 102 AVE
101
DORAL, FL 33178 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.

in the State of Florida.

SIGNATURE: JOEL A OSIO 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OSIO, JOEL A

Address: 4850 NW 102 AVE #101 City-St-Zip: DORAL, FL 33178

Title: V

 Name:
 LEON, MORELLA P

 Address:
 4850 NW 102 AVE # 101

 City-St-Zip:
 DORAL, FL 33178

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: JOEL A OSIO P 04/30/2012