

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101620

Entity Name: LEG SOLUTIONS, INC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

12372 NW 11 LN
MIAMI, FL 33182 US

New Principal Place of Business:

9500 WEST BAY HARBOR DR.
5 - A
BAY HARBOR ISLS, FL 33154 US

Current Mailing Address:

12372 NW 11 LN
MIAMI, FL 33182 US

New Mailing Address:

P O BOX 54-5834
SURFSIDE, FL 33154 US

FEI Number: 26-3694361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, GLORIA
12372 NW 11 LN
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

HENAO, GLORIA
9500 WEST BAY HARBOR DR.
MIAMI, FL 33154 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENAO, GLORIA
Address: 12372 NW 11 LN
City-St-Zip: MIAMI, FL 33182 US

Title: VP () Delete
Name: HENAO, GLORIA
Address: 12372 NW 11 LN
City-St-Zip: MIAMI, FL 33182 US

Title: S () Delete
Name: HENAO, GLORIA
Address: 12372 NW 11 LN
City-St-Zip: MIAMI, FL 33182 US

Title: T () Delete
Name: HENAO, GLORIA
Address: 12372 NW 11 LN
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENAO, GLORIA
Address: 9500 WEST BAY HARBOR DR. SUITE 5-A
City-St-Zip: BAY HARBOR ISLS, FL 33154 US

Title: VP (X) Change () Addition
Name: HENAO, GLORIA
Address: 9500 WEST BAY HARBOR DR. SUITE 5-A
City-St-Zip: BAY HARBOR ISLS, FL 33154 US

Title: S (X) Change () Addition
Name: HENAO, GLORIA
Address: 9500 WEST BAY HARBOR DR. SUITE 5-A
City-St-Zip: BAY HARBOR ISLS, FL 33154 US

Title: T (X) Change () Addition
Name: HENAO, GLORIA
Address: 9500 WEST BAY HARBOR DR. SUITE 5-A
City-St-Zip: BAY HARBOR ISLS, FL 33154 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: GLORIA HENAO

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date