

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108467

Entity Name: LLEIDA.NET USA, INC.

FILED
Jun 04, 2009
Secretary of State

Current Principal Place of Business:

RAMBLA D ARAGO
35-3C
CATALUNYA, CY 25003 ES

Current Mailing Address:

RAMBLA D ARAGO
35-3C
CATALUNYA, CY 25003 ES

New Principal Place of Business:

1680 MICHIGAN AVENUE
914
MIAMI BEACH, FL 33139 US

New Mailing Address:

1680 MICHIGAN AVENUE
914
MIAMI BEACH, FL 33139 US

FEI Number: 26-3909202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGULATORY BACK OFFICE, INC.
7925 NW 12 STREET
SUITE 300
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAPENA, FRANCISCO
Address: RAMBLA D ARAGO
City-St-Zip: 35-3C, CY 25003 ES

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SAPENA, FRANCISCO
Address: 1680 MICHIGAN AVE, SUITE 914
City-St-Zip: MIAMI BEACH, FL 33139 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: FRANCISCO SAPENA

MR

06/04/2009

Electronic Signature of Signing Officer or Director

Date