

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108467

Entity Name: LLEIDA.NET USA, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVENUE
914
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

18851 NE 29 AVE, STE 700
AVENTURA, FL 33180 US

Current Mailing Address:

1680 MICHIGAN AVENUE
914
MIAMI BEACH, FL 33139 US

New Mailing Address:

18851 NE 29 AVE, STE 700
AVENTURA, FL 33180 US

FEI Number: 26-3909202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SAPENA, FRANCISCO
Address: 18851 NE 29 AVENUE, STE 700
City-St-Zip: AVENTURA, FL 33180 US

Title: DR
Name: SILVESTRE, JOSE F
Address: 18851 NE 29 AVENUE, STE 700
City-St-Zip: AVENTURA, FL 33180

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: FRANCISCO SAPENA

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date