2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045982

Entity Name: LEICHON INC

FILED Apr 05, 2010 Secretary of State

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

17001 COLLINS AVENUE

UNIT 4108

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

17001 COLLINS AVENUE

UNIT 4108

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 98-0628060 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:

MARCUS, ALAN J ESQ 20803 BISCAYNE BOULEVARD SUITE 301 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: LIBERMAN, MARISA L

Address: 17001 COLLINS AVENUE, UNIT 4108 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: VD

Name: KOIFMAN, HUGO A

Address: 17001 COLLINS AVENUE, UNIT 4108 City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: HUGO KOIFMAN VD 04/05/2010