

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045982

Entity Name: LEICHON INC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

17001 COLLINS AVENUE
UNIT 4108
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17001 COLLINS AVENUE
UNIT 4108
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 98-0628060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

VD

04/21/2011

Electronic Signature of Signing Officer or Director

Date