

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061840

Entity Name: LEO'S TRADING CORP.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

17201 COLLINS AVENUE
SUITE 505
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

800 CROSS POINTE
SUITE B
GAHANNA, OH 43230

New Principal Place of Business:

17201 COLLINS AVENUE
SUITE 3001
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

800 CROSS POINTE RD
SUITE B
GAHANNA, OH 43230

FEI Number: 80-0449167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLIVNYAK, LEONID
17201 COLLINS AVENUE
SUITE 505
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SLIVNYAK, LEONID
17201 COLLINS AVENUE
SUITE 3001
SUNNY ISLES BEACH, FL 33160 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

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLIVNYAK, LEONID
Address: 17201 COLLINS AVENUE, SUITE 3001
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: LEONID SLIVNYAK

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date