

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063498

Entity Name: LEDEFYL USA INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 869
MIAMI, FL 33126 US

New Principal Place of Business:

1722 S BAYSHORE DR
MIAMI, FL 33133 US

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 869
MIAMI, FL 33126 US

New Mailing Address:

1722 S BAYSHORE DR
MIAMI, FL 33133 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROK, SERGIO F
5201 BLUE LAGOON DRIVE
SUITE 869
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BROK, SERGIO F
1722 S BAYSHORE DR
MIAMI, FL 33133 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: SERGIO FABIAN BROK

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DECIA, JUAN C
Address: 1722 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: VP,T
Name: DECIA, LUIS M
Address: 1722 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: S
Name: BROK, SERGIO F
Address: 1722 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

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: SERGIO FABIAN BROK

S

01/06/2010

Electronic Signature of Signing Officer or Director

Date