

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063498

Entity Name: LEDEFYL USA INC.

FILED  
Jan 19, 2011  
Secretary of State

## Current Principal Place of Business:

1722 S BAYSHORE DR  
MIAMI, FL 33133 US

## New Principal Place of Business:

8440 SW 165TH TERRACE  
MIAMI, FL 33157 US

## Current Mailing Address:

1722 S BAYSHORE DR  
MIAMI, FL 33133 US

## New Mailing Address:

8440 SW 165TH TERRACE  
MIAMI, FL 33157 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  
1722 S BAYSHORE DR  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

BROK, SERGIO F  
8440 SW 165TH TERRACE  
MIAMI, FL 33157 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 F. BROK

01/19/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DECIA, JUAN C  
Address: 8440 SW 165TH TER  
City-St-Zip: MIAMI, FL 33157

Title: VP,T  
Name: DECIA, LUIS M  
Address: 8440 SW 165TH TER  
City-St-Zip: MIAMI, FL 33157

Title: S  
Name: BROK, SERGIO F  
Address: 8440 SW 165TH TER  
City-St-Zip: MIAMI, FL 33157

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 F. BROK

S

01/19/2011

Electronic Signature of Signing Officer or Director

Date