

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063498

Entity Name: LEDEFYL USA INC.

FILED  
Apr 20, 2012  
Secretary of State

## Current Principal Place of Business:

8440 SW 165TH TERRACE  
MIAMI, FL 33157 US

## New Principal Place of Business:

2028 NE 155TH ST  
NORTH MIAMI BEACH, FL 33162 US

## Current Mailing Address:

8440 SW 165TH TERRACE  
MIAMI, FL 33157 US

## New Mailing Address:

2028 NE 155TH ST  
NORTH MIAMI BEACH, FL 33162 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  
8440 SW 165TH TERRACE  
MIAMI, FL 33157 US

## Name and Address of New Registered Agent:

BROK, SERGIO F  
2028 NE 155TH ST  
NORTH MIAMI BEACH, FL 33162 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

04/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DECIA, JUAN C  
Address: 2028 NE 155TH ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP,T  
Name: DECIA, LUIS M  
Address: 2028 NE 155TH ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S  
Name: BROK, SERGIO F  
Address: 2028 NE 155TH ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

04/20/2012

Electronic Signature of Signing Officer or Director

Date