

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080822

Entity Name: LEAGREE COMPANY

FILED  
Feb 21, 2011  
Secretary of State

**Current Principal Place of Business:**

2801 NW 74TH AVE  
SUITE 208  
MIAMI, FL 33122

**New Principal Place of Business:**

2801 NW 74TH AVE  
SUITE 206  
MIAMI, FL 33122

**Current Mailing Address:**

2801 NW 74TH AVE  
SUITE 208  
MIAMI, FL 33122

**New Mailing Address:**

2801 NW 74TH AVE  
SUITE 206  
MIAMI, FL 33122

FEI Number: 27-1033198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WHITE, BRIAN  
2801 NW 74TH AVE  
SUITE 208  
MIAMI, FL 33122 US

**Name and Address of New Registered Agent:**

WHITE, BRIAN  
2801 NW 74TH AVE  
SUITE 206  
MIAMI, FL 33122 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

02/21/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: JIANG, BIN  
Address: 2801 NW 74TH AVE, SUITE 208  
City-St-Zip: MIAMI, FL 33122

Title: VPDD  
Name: WHITE, BRIAN  
Address: 2801 NW 74TH AVE, SUITE 208  
City-St-Zip: MIAMI, FL 33122

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: BRIAN WHITE

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

02/21/2011

\_\_\_\_\_  
Date