

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080822

FILED
Feb 21, 2011
Secretary of State

Entity Name: LEAGREE COMPANY

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:

02/21/2011

Electronic Signature of Registered Agent

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

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date