

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102935

Entity Name: LECHAT USA INC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2315 NW 107 AVENUE
1M34
DORAL, FL 33172

New Principal Place of Business:

2315 NW 107 AVENUE
1M39
DORAL, FL 33172

Current Mailing Address:

2315 NW 107 AVENUE
1M34
DORAL, FL 33172

New Mailing Address:

2315 NW 107 AVENUE
1M39, BOX 65
DORAL, FL 33172

FEI Number: 27-1614091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MARIO
5560 NW 107 AVENUE
1015
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOUHAFEL, WASSIM O
Address: 2315 NW 107 AVENUE SUITE 1M39
City-St-Zip: DORAL, FL 33172

Title: VP,T
Name: KASSIS, GINA
Address: 2315 NW 107 AVENUE SUITE 1M39
City-St-Zip: DORAL, FL 33172

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: WASSIM MOUHAFEL

PTE

04/30/2010

Electronic Signature of Signing Officer or Director

Date