

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102935

Entity Name: LECHAT USA INC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

829 N.W. 21ST ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

829 N.W. 21ST ST.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 27-1614091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, MARIO
2315 NW 107 AVENUE
#1M43 BOX 95
DORAL, FL 33172 US

Name and Address of New Registered Agent:

SUAREZ, MARIO
2315 NW 107 AVENUE
#1M44 BOX 38
DORAL, FL 33172 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: MARIO SUAREZ

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOUHAFFEL, WASSIM O
Address: 8426 N.W 116TH AVE.
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: KASSIS, GINA
Address: 50 BISCAYNE BLVD. APT 2810
City-St-Zip: MIAMI, FL 33132

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: GINA KASSIS

VP

03/15/2012

Electronic Signature of Signing Officer or Director

Date