

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000012407

FILED
Feb 29, 2012
Secretary of State

Entity Name: FINANCIAL LEADERS GROUP, INC.

Current Principal Place of Business:

1000 FIFTH STREET, STE. 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

1000 FIFTH STREET
SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

1000 FIFTH STREET, STE. 200
MIAMI BEACH, FL 33139

New Mailing Address:

1000 FIFTH STREET
SUITE 200
MIAMI BEACH, FL 33139

FEI Number: 27-5007154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARRY BAROUK
1000 FIFTH STREET
SUITE 200
MIAMI BEACH, FL 33139 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: BARRY BAROUK

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BAROUK, BARRY
Address: 1000 FIFTH STREET, STE. 200
City-St-Zip: MIAMI BEACH, FL 33139

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: BARRY BAROUK

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date