

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082702

FILED
Apr 27, 2009
Secretary of State

Entity Name: U.S. LEADER RESTAURANTS, INC.

Current Principal Place of Business:

9400 S DADELAND BLVD, SUITE 720
MIAMI, FL 33156

New Principal Place of Business:

9500 S DADELAND BLVD, SUITE 800
MIAMI, FL 33156

Current Mailing Address:

9400 S DADELAND BLVD, SUITE 720
MIAMI, FL 33156

New Mailing Address:

9500 S DADELAND BLVD, SUITE 800
MIAMI, FL 33156

FEI Number: 59-3474704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEOD () Delete
Name: BERG, ROBERT S
Address: 9400 S DADELAND BLVD, SUITE 720
City-St-Zip: MIAMI, FL 33156

Title: PSD () Delete
Name: WEMPLE, STEVEN M
Address: 9400 S DADELAND BLVD, SUITE 720
City-St-Zip: MIAMI, FL 33156

Title: EVPD () Delete
Name: NORDSTROM, KARA S
Address: 9400 S DADELAND BLVD, SUITE 720
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: BERG, ROBERT S
Address: 9500 S DADELAND BLVD, SUITE 800
City-St-Zip: MIAMI, FL 33156

Title: PSD (X) Change () Addition
Name: WEMPLE, STEVEN M
Address: 9500 S DADELAND BLVD, SUITE 800
City-St-Zip: MIAMI, FL 33156

Title: EVPD (X) Change () Addition
Name: NORDSTROM, KARA S
Address: 9500 S DADELAND BLVD, SUITE 800
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARA NORDSTROM

EVPD

04/27/2009

Electronic Signature of Signing Officer or Director

Date