

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082702

FILED
Feb 23, 2011
Secretary of State

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

Current Principal Place of Business:

9500 S DADELAND BLVD, SUITE 800
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9500 S DADELAND BLVD, SUITE 800
MIAMI, FL 33156

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BERG, ROBERT S
Address: 9500 S DADELAND BLVD, SUITE 800
City-St-Zip: MIAMI, FL 33156

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

Title: EVP
Name: NORDSTROM, KARA S
Address: 9500 S DADELAND BLVD, SUITE 800
City-St-Zip: MIAMI, FL 33156

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: KARA NORDSTROM

MGRM

02/23/2011

Electronic Signature of Signing Officer or Director

Date