

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000096669

**Entity Name:** LEONHARD LANG USA, INC.

**Current Principal Place of Business:**

1332 SALMONBERRY STREET  
WESLEY CHAPEL, FL 33543

**Current Mailing Address:**

1332 SALMONBERRY STREET  
WESLEY CHAPEL, FL 33543 US

**FEI Number:** 90-0108467

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

COOPER, ROSS  
1332 SALMONBERRY STREET  
WESLEY CHAPEL, FL 33543 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:** ROSS COOPER

01/28/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            CEOP  
Name            COOPER, ROSS  
Address        1332 SALMONBERRY STREET  
City-State-Zip: WESLEY CHAPEL FL 33543

Title            S  
Name            COOPER, ROSS  
Address        1332 SALMONBERRY STREET.  
City-State-Zip: WESLEY CHAPEL FL 33543

*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:** ROSS COOPER

**CORP. SECRETARY**

01/28/2016

Electronic Signature of Signing Officer/Director Detail

Date