

2014 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

02/04/2014

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

02/04/2014

Electronic Signature of Signing Officer/Director Detail

Date