

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119211

Entity Name: LEON MORTGAGE INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

3910 WEST FLAGLER ST.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3910 WEST FLAGLER ST.
MIAMI, FL 33134

New Mailing Address:

9240 SW 75TH STREET
MIAMI, FL 33173

FEI Number: 51-0601097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JAVIER M
3910 WEST FLAGLER STREET
MIAMI, FL 33134 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: MR.
Name: RODRIGUEZ, JAVIER M
Address: 3910 WEST FLAGLER ST.
City-St-Zip: MIAMI, FL 33134

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: JAVIER M. RODRIGUEZ

MR.

02/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date