2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66680

FILED Apr 30, 2011 Secretary of State

Entity Name: LEON ELECTRIC FLORIDA, INC.

New Principal Place of Business: Current Principal Place of Business: 6310 SW 41ST CT. **DAVIE, FL 33314** US **Current Mailing Address: New Mailing Address:** 6310 SW 41ST CT. DAVIE, FL 33314 US FEI Number: 59-2345035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DEJEU, DANIEL MR. 6310 SW 41ST CT. DAVIE, FL 33314 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:

Name: DEJEU, DANIEL MR. Address: 6310 SW 41ST CT. City-St-Zip: DAVIE, FL 33314 US

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: DANIEL DEJEU P 04/30/2011