

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25707

FILED
Feb 03, 2006
Secretary of State

Entity Name: PEDRO LEON CORP. INC.

Current Principal Place of Business:

25-41 EAST 8 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

8240 S.W. 87 TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-2475748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, PEDRO
8240 SW 87 TERRACE
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEON, PEDRO
Address: 8240 SW 87TH TERR.
City-St-Zip: MIAMI, FL

Title: DS () Delete
Name: NG, LAI WAN
Address: 8240 SW 87TH TERR.
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: LEON, PEDRO J
Address: 8240 SW 87 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: T () Delete
Name: LEON, JIMMY
Address: 8240 SW 87 TERRACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LEON, JAMES
Address: 8240 SW 87 TERRACE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO LEON

DP

02/03/2006

Electronic Signature of Signing Officer or Director

Date