

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25707

Entity Name: PEDRO LEON CORP. INC.

FILED
Jan 10, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: LEON, PEDRO J
Address: 8240 SW 87 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: T
Name: LEON, JAMES
Address: 8240 SW 87 TERRACE
City-St-Zip: MIAMI, FL 33143

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: JAMES LEON

T

01/10/2011

Electronic Signature of Signing Officer or Director

Date