

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090608

FILED
Apr 13, 2011
Secretary of State

Entity Name: LEON INTERNATIONAL (PR) CORP.

Current Principal Place of Business:

2275 W. 77ST
HIALEAH, FL 33016

New Principal Place of Business:

7924 N.W. 66TH. STREET
MIAMI, FL 33166

Current Mailing Address:

2275 W. 77ST
HIALEAH, FL 33016

New Mailing Address:

7924 N.W. 66TH. STREET
MIAMI, FL 33166

FEI Number: 65-1051985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ALEJANDRO
2275 W 77 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

LEON, ALEJANDRO
7924 N.W. 66TH. STREET
MIAMI, FL 33166 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: ALEJANDRO LEON

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LEON, ALEJANDRO
Address: 358 SW 163 AVE.
City-St-Zip: HOLLYWOOD, FL 33027

Title: VP
Name: LEON, JOSE A
Address: 358 SW 163 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T
Name: LEON, ANA M
Address: 358 SW 163 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: ALEJANDRO LEON

PSD

04/13/2011

Electronic Signature of Signing Officer or Director

Date