

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069993

Entity Name: LEO'S FASHION, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

2360 W 68TH ST STE 115
HIALEAH, FL 33015

New Principal Place of Business:

2360 W 68TH ST STE 115
HIALEAH, FL 33016

Current Mailing Address:

2360 W 68TH ST STE 115
HIALEAH, FL 33015

New Mailing Address:

2360 W 68TH ST STE 115
HIALEAH, FL 33016

FEI Number: 02-0623239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARDO, LEONOR
2360 W 68TH ST.
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BERNARDO, LEONOR
2360 W 68TH ST.
HIALEAH, FL 33016 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: CARLOS DEL BURGO

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNARDO, LEONOR
Address: 3342 TORRE MOLINO AVE.
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: DEL BURGO, CARLOS
Address: 3342 TORRE MOLINO AVE.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERNARDO, LEONOR
Address: 3342 TORRE MOLINOS AVE.
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: DEL BURGO, CARLOS
Address: 3342 TORRE MOLINOS AVE.
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS DEL BURGO

D

02/02/2009

Electronic Signature of Signing Officer or Director

Date