

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069993

Entity Name: LEO'S FASHION, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

2360 W 68TH ST STE 115
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2360 W 68TH ST STE 115
HIALEAH, FL 33016

New Mailing Address:

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 33016 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: D
Name: BERNARDO, LEONOR
Address: 3342 TORRE MOLINOS AVE.
City-St-Zip: MIAMI, FL 33178

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

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: LEONOR BERNARDO

D

01/31/2011

Electronic Signature of Signing Officer or Director

Date