

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125541

Entity Name: ARROYO LEON, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

3125 ANTIETAM CREEK CT.
ORLANDO, FL 32837

New Principal Place of Business:

5160 SEVILLE ISLE CT
ORLANDO, FL 32837

Current Mailing Address:

3125 ANTIETAM CREEK CT.
ORLANDO, FL 32837

New Mailing Address:

5160 SEVILLE ISLE CT
ORLANDO, FL 32837

FEI Number: 11-3665660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, DIEGO
3125 ANTIETAM CREEK CT.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

LEON, DIEGO
5160 SEVILLE ISLE CT
ORLANDO, FL 32837 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: DIEGO LEON

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ARROYO, PILAR
Address: 3125 ANTIETAM CREEK CT.
City-St-Zip: ORLANDO, FL 32837

Title: SEC () Delete
Name: LEON, DIEGO
Address: 3125 ANTIETAM CREEK CT.
City-St-Zip: ORLANDO, FL 32837

Title: PRES () Delete
Name: ARROYO-VORBECK, OSWALDO XAVIER
Address: 3125 ANTIETAM CREEK CT.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ARROYO, PILAR
Address: 5160 SEVILLE ISLE CT
City-St-Zip: ORLANDO, FL 32837

Title: SEC (X) Change () Addition
Name: LEON, DIEGO
Address: 5160 SEVILLE ISLE CT
City-St-Zip: ORLANDO, FL 32837

Title: PRES (X) Change () Addition
Name: ARROYO-VORBECK, OSWALDO XAVIER
Address: 5160 SEVILLE ISLE CT
City-St-Zip: ORLANDO, FL 32837

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: PILAR ARROYO

VP

07/10/2007

Electronic Signature of Signing Officer or Director

Date