

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135617

Entity Name: DE LEON FARMS INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

19855 SW 272 ST
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

17604 SW 245 TERR
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 52-2390833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, ARTURO
17604 SW 245 TERR
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

ESPINOZA, ANITA
17604 SW 245 TERR
HOMESTEAD, FL 33031 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: ANITA ESPINOZA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELEON, ARTURO
Address: 17604 SW 245 TERR
City-St-Zip: HOMESTEAD, FL 33031

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: ARTURO DE LEON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date