

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087579

Entity Name: LEONEL AND JULIO INC

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

2723 NORTHWEST 3 STREET
MIAMI, FL 33125

New Principal Place of Business:

2723 NW 3RD STREET
MIAMI, FL 33125

Current Mailing Address:

2723 NORTHWEST 3 STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-0141489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, CESAR R
1422 NW 34 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

PONCE, CESAR R
2723 NW 3RD STREET
MIAMI, FL 33125 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: CESAR R. PONCE

07/12/2006

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: P () Delete
Name: PONCE, CESAR
Address: 1422 NW 34 AVENUE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PONCE, CESAR
Address: 2723 NW 3RD STREET
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the 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: CESAR R. PONCE

PV

07/12/2006

Electronic Signature of Signing Officer or Director

Date