2007 FOR PROFIT CORPORATION

ANNUAL REPORT Mar 22, 2007 08:00 A Secretary of State **DOCUMENT # P03000087579** 1. Entity Name LEONEL AND JULIO INC Mailing Address Principal Place of Business 2723 NORTHWEST 3 STREET 2723 NW 3RD STREET MIAMI, FL 33125 MIAMI, FL 33125 No Chg-P CR2E034 (11/05) 03192007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0141489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE PONCE, CESAR R 2723 NW 3RD STREET IN THIS SPACE MIAMI, FL 33125 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pri of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000675622 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/30/07-80026-015 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PONCE, CESAR NAME STREET ADDRESS 2723 NW 3RD STREET MIAMI, FL 33125 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS -- DO NOT WRITE-CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 restee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: عد

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED