

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039047

FILED
Apr 01, 2012
Secretary of State

Entity Name: LUIS A. DE LEON, P.A.

Current Principal Place of Business:

102-75 COLINS AVE
#434
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

102-75 COLINS AVE
#434
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 20-0809424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, OSVALDO J
7951 SW 40TH STREET
SUITE 206
MIAMI, FL 33155 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: PVST
Name: DE LEON, LUIS A
Address: 102-75 COLLINS AVE #434
City-St-Zip: BAL HARBOUR, FL 33154

Title: D
Name: DE LEON, LUIS A
Address: 102-75 COLLINS AVE #434
City-St-Zip: BAL HAR BOUR, FL 33154

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: LUIS ADE LEON

D

04/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date