

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059537

FILED
Apr 26, 2011
Secretary of State

Entity Name: LEON & BEDIA INVESTMENT CORP

Current Principal Place of Business:

9000 SHERIDAN STREET
SUITE 100
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9000 SHERIDAN STREET
SUITE 100
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 20-1519294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ARCADIO
1437 LANTANA DR
WESTON, FL 33326 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: V
Name: BEDIA, GUILLERMO P
Address: 11221 NW 22 ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: P
Name: LEON, ARCADIO
Address: 1437 LANTANA DR
City-St-Zip: WESTON, FL 33326

Title: S
Name: VILDOSOLA, FRANK
Address: 2319 NW 187TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33029

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: FRANK VILDOSOLA

SEC

04/26/2011

Electronic Signature of Signing Officer or Director

Date