2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113089

Entity Name: LEON PROPERTY VENTURES, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12151 S.W. 128 COURT 101

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12151 S.W. 128 COURT 101 MIAMI, FL 33186

FEI Number: 20-1449875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 IVETTE H. LEON, P.A.
 IVETTE H. LEON, P.A.

 12151 S.W. 128 COURT
 2460 SW 137TH AVENUE

 101
 238

 MIAMI, FL 33186 US
 MIAMI, FL 33175 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: LEON, ROBERT

Address: 12151 S.W. 128 COURT, UNIT 101

City-St-Zip: MIAMI, FL 33186

Title: VPSD

Name: LEON, IVETTE

Address: 12151 S.W. 128 COURT, UNIT 101

City-St-Zip: MIAMI, FL 33186

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: ROBERT LEON P 04/26/2011