

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017537

Entity Name: LEONCIO WELDING, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

1155 W 77TH ST
APT 324C
MIAMI, FL 330143944 US

New Principal Place of Business:

1711 W JEAN STREET
TAMPA, FL 33604 US

Current Mailing Address:

1155 W 77TH ST
APT 324C
MIAMI, FL 330143944 US

New Mailing Address:

1711 W JEAN STREET
TAMPA, FL 33604 US

FEI Number: 20-2272188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LEONCIO
1155 W 77TH ST
APT 324C
MIAMI, FL 330143944 US

Name and Address of New Registered Agent:

DIAZ, LEONCIO
1711 W JEAN STREET
TAMPA, FL 33604 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: LEONCIO DIAZ

05/31/2007

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: DIAZ, LEONCIO
Address: 1155 W 77TH ST APT 324C
City-St-Zip: HIALEAH, FL 330143944 US

Title: S (X) Delete
Name: DIAZ, LEONCIO
Address: 1155 W 77TH ST APT 324C
City-St-Zip: HIALEAH, FL 330143944 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, LEONCIO
Address: 1711 W JEAN STREET
City-St-Zip: TAMPA, FL 33604 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LEONCIO DIAZ

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date