

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055285

FILED
Feb 17, 2011
Secretary of State

Entity Name: LEO & LEO CORPORATION

Current Principal Place of Business:

8255 NW 70 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8255 NW 70 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-2682722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIO, FUENTES
8209 NW 70 ST
MIAMI, FL 33166 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: VD
Name: GONZALEZ, LEONEL
Address: 8455 SW 165 PLACE
City-St-Zip: MIAMI, FL 33193

Title: PSD
Name: FUENTES, JULIO
Address: 8550 SW 2ND STREET
City-St-Zip: MIAMI, FL 33144

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: LEONEL GONZALEZ

VD

02/17/2011

Electronic Signature of Signing Officer or Director

Date