

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076948

Entity Name: MARCANO & LEON CORP

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

7180 NW 179TH STREET
APT # 311
MIAMI, FL 33015

Current Mailing Address:

7180 NW 179TH STREET
APT # 311
MIAMI, FL 33015

New Principal Place of Business:

201 RACQUET CLUB RD
APT S-402
WESTON, FL 33326

New Mailing Address:

201 RACQUET CLUB RD
APT S-402
WESTON, FL 33326

FEI Number: 20-2986675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCANO, JUAN M SR
7180 NW 179TH STREET
APT # 311
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MARCANO, JUAN M SR
201 RAQUET CLUB RD
APT S-402
WESTON, FL 33326 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: JUAN M. MARCANO M.

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCANO, JUAN M SR
Address: 7180 NW 179TH STREET APT # 311
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: LEON, ALEJANDRA S MRS
Address: 7180 NW 179TH STREET APT # 311
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCANO, JUAN M SR
Address: 201 RACQUET CLUB RD
City-St-Zip: WESTON, FL 33326

Title: VP (X) Change () Addition
Name: LEON, ALEJANDRA S MRS
Address: 201 RACQUET CLUB RD
City-St-Zip: WESTON, FL 33326

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: JUAN M. MARCANO M.

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date