

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000076948

Entity Name: MARCANO &amp; LEON CORP

**FILED**  
**Nov 13, 2008**  
**Secretary of State****Current Principal Place of Business:**201 RACQUET CLUB RD  
APT S-402  
WESTON, FL 33326**New Principal Place of Business:****Current Mailing Address:**201 RACQUET CLUB RD  
APT S-402  
WESTON, FL 33326**New Mailing Address:**

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  
201 RAQUET CLUB RD  
APT S-402  
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: P ( ) Delete  
Name: MARCANO, JUAN M SR  
Address: 201 RACQUET CLUB RD  
City-St-Zip: WESTON, FL 33326Title: VP ( ) Delete  
Name: LEON, ALEJANDRA S MRS  
Address: 201 RACQUET CLUB RD  
City-St-Zip: WESTON, FL 33326Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: GM ( ) Change (X) Addition  
Name: MARCANO, LUISA M 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: LUISA MARCANO

GM

11/13/2008

Electronic Signature of Signing Officer or Director

Date