

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087819

Entity Name: LEON DESIGN GROUP, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

3321 N HILLS DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3321 N HILLS DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-3019189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLKINITSKY, JEFFREY
3321 N HILLS DRIVE
HOLLYWOOD, FL FL US

Name and Address of New Registered Agent:

LEON, MILDRED
3321 N HILLS DRIVE
HOLLYWOOD, FL FL 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: MILDRED LEON

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, MILDRED
Address: 3321 N HILLS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: MILDRED LEON

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date