

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008085

FILED
Apr 09, 2007
Secretary of State

Entity Name: LEON COMMERCIAL PROPERTIES, INC.

Current Principal Place of Business:

3525 S.W. 111 AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

12151 SW 128 COURT
UNIT 101
MIAMI, FL 33186 US

Current Mailing Address:

3525 S.W. 111 AVENUE
MIAMI, FL 33165 US

New Mailing Address:

12151 SW 128 COURT
UNIT 101
MIAMI, FL 33186 US

FEI Number: 20-4146764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, IVETTE VP
3525 S.W. 111 AVEUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LEON, IVETTE VP
12151 SW 128 COURT
UNIT 101
MIAMI, FL 33186 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:

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, ROBERT
Address: 3525 S.W. 111 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VPST () Delete
Name: LEON, IVETTE
Address: 3525 S.W. 111 AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LEON, ROBERT
Address: 12151 SW 128 COURT, UNIT 101
City-St-Zip: MIAMI, FL 33186

Title: VPSD (X) Change () Addition
Name: LEON, IVETTE
Address: 12151 SW 128 COURT, UNIT 101
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: IVETTE LEON

VP

04/09/2007

Electronic Signature of Signing Officer or Director

Date