

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000060150

FILED
Mar 30, 2007
Secretary of State**Entity Name:** LEON CONSULTING ENTERPRISE, INC**Current Principal Place of Business:**13026 S.W. 128TH ST.
SUITE B
MIAMI, FL 33186 US**New Principal Place of Business:**P.O BOX 171206
HIALEAH, FL 33017 US**Current Mailing Address:**13026 S.W. 128TH ST.
SUITE B
MIAMI, FL 33186 US**New Mailing Address:**P.O. BOX 171206
HIALEAH, FL 33017 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ARRECHEA, SUSANA
13026 S.W. 128TH ST.
SUITE B
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**ARRECHEA, SUSANA
5190 NW 167 STREET
SUITE 304
MIAMI, FL 33014 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: SUSANA ARRECHEA

03/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARRECHEA, SUSANA
Address: 13026 S.W. 128TH ST.
City-St-Zip: MIAMI, FL 33186 US

Title: VP () Delete
Name: PENA, YILIAM M
Address: 13026 S.W. 128TH ST.
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARRECHEA, SUSANA
Address: P.O BOX 171206
City-St-Zip: HIALEAH, FL 33017 US

Title: VP (X) Change () Addition
Name: PENA, YILIAM M
Address: P.O BOX 171206
City-St-Zip: HIALEAH, FL 33017 US

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: SUSANA ARRECHEA

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date