

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070004

Entity Name: LEON JEWELRY CORP.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

36 NE 1 ST., SEYBOND BLD. STE 611
MIAMI, FL 33132

New Principal Place of Business:

36 NE 1 ST. STE 611
MIAMI, FL 33132

Current Mailing Address:

36 NE 1 ST., SEYBOND BLD. STE 611
MIAMI, FL 33132

New Mailing Address:

36 NE 1 ST. STE 611
MIAMI, FL 33132

FEI Number: 20-4913072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE G CPA
8502 NW 198 TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LEON, JUAN C
36 NE 1 ST. STE 611
MIAMI, FL 33132 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 C LEON

07/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILLAMAR, JUAN CARLOS L
Address: 36 NE 1 ST., SEYBOND BLD. STE 611
City-St-Zip: MIAMI, FL 33132

Title: VPD (X) Delete
Name: PINCAY, DANIA M
Address: 36 NE 1 ST., SEYBOND BLD. STE 611
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: LEON, JUAN C
Address: 36 NE 1 ST. STE 611
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 C LEON

P

07/16/2007

Electronic Signature of Signing Officer or Director

Date