

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135983

Entity Name: LEON AND LEON, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

9555 SW 24 STREET APT. G210
MIAMI, FL 33165

New Principal Place of Business:

1255 WEST 46 STREET
14
HIALEAH, FL 33012

Current Mailing Address:

9555 SW 24 STREET APT. G210
MIAMI, FL 33165

New Mailing Address:

1255 WEST 46 STREET
14
HIALEAH, FL 33012

FEI Number: 20-5807485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ARNALDO T
9555 SW 24 STREET APT. G210
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LEON, EVARISTO F
14372 SW 40 TERRACE
MIAMI, FL 33175 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: EVARISTO F LEON

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: LEON, ARNALDO T
Address: 9555 SW 24 STREET APT. G210
City-St-Zip: MIAMI, FL 33165

Title: DVPT () Delete
Name: LEON, EVARISTO F
Address: 3122 SW 141 AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change () Addition
Name: DIAZ, ELOISA C
Address: 14372 SW 40 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: DP (X) Change () Addition
Name: LEON, EVARISTO F
Address: 14372 SW 40 TERRACE
City-St-Zip: MIAMI, FL 33175

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: EVARISTO F LEON

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01/09/2007

Electronic Signature of Signing Officer or Director

Date