

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004590

Entity Name: LEON TIRE, CORP

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

20002 NW 51 CT - LOT 457
MIAMI GARDENS, FL 330554648

New Principal Place of Business:

Current Mailing Address:

20002 NW 51 CT - LOT 457
MIAMI GARDENS, FL 330554648

New Mailing Address:

FEI Number: 20-8233535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEON, JULIA A
20002 NW 51 CT - LOT 457
MIAMI GARDENS, FL 330554648 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEON, JULIA A
Address: 20002 NW 51 CT - LOT 457
City-St-Zip: MIAMI GARDENS, FL 330554648

Title: VPD () Delete
Name: SUAREZ, LERENZO
Address: 20002 NW 51 CT - LOT 457
City-St-Zip: MIAMI GARDENS, FL 330554648

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: SUAREZ, LORENZO
Address: 20002 NW 51 CT - LOT 457
City-St-Zip: MIAMI GARDENS, FL 330554648

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: JULIA A LEON

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date