

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053124

FILED
Feb 21, 2011
Secretary of State

Entity Name: LEON FLOORING INSTALLATION, INC.

Current Principal Place of Business:

17010 N.W. 47TH AVENUE
MIAMI, FL 33055 US

New Principal Place of Business:

Current Mailing Address:

17010 N.W. 47TH AVENUE
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 26-0293049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEON, ISAAC
17010 N.W. 47TH AVENUE
MIAMI, FL 33055 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, ISAAC
Address: 17010 N.W. 47TH AVENUE
City-St-Zip: MIAMI, FL 33055 US

Title: T
Name: LEON, JERSON
Address: 2675 WEST 73 PLACE
City-St-Zip: HIALEAH, FL 33016

I hereby 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 all other like empowered.

SIGNATURE: ISAAC LEON

P

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date