

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060501

Entity Name: KIM ST. LEON INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

355 GLENBROOK DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

1980 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL 33486

Current Mailing Address:

355 GLENBROOK DRIVE
ATLANTIS, FL 33462

New Mailing Address:

1980 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL 33486

FEI Number: 26-0223347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST LEON, KIM
355 GLENBROOK DRIVE
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

ST LEON, KIM
1980 PARKSIDE CIRCLE SOUTH
BOCA RATON, FL 33486 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ST LEON, KIM
Address: 1980 PARKSIDE CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: ST LEON, KIM
Address: 1980 PARKSIDE CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33486

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: KIM ST LEON

PST

03/03/2011

Electronic Signature of Signing Officer or Director

Date