

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107496

Entity Name: LEON MILLONARIO CORP

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2275 BISCAYNE BLVD.
1
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2275 BISCAYNE BLVD.
1
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-1146453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTOR, MARIANO
2275 BISCAYNE BLVD.
1
MIAMI, FL 33137 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: GALLO, ALEJANDRO
Address: 2275 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: PASTOR, MARIANO
Address: 2275 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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: MARIANO PASTOR

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date