

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031793

Entity Name: LEON SOFTWARE SOLUTIONS. INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

7357 NW 174 TER  
102  
MIAMI, FL 33015

## New Principal Place of Business:

19469 SW 24 ST  
MIRAMAR, FL 33029

## Current Mailing Address:

7357 NW 174 TER  
102  
MIAMI, FL 33015

## New Mailing Address:

19469 SW 24 ST  
MIRAMAR, FL 33029

FEI Number: 26-2270472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOSEPH, JITHESH  
7357 NW 174 TER  
102  
MIAMI, FL 33015 US

## Name and Address of New Registered Agent:

JOSEPH, JITHESH  
19469 SW 24 ST  
MIRAMAR, FL 33029 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:

04/11/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: JOSEPH, JITHESH  
Address: 19469 SW 24 ST  
City-St-Zip: MIRAMAR, FL 33029

Title: VP  
Name: JOY, SHINI  
Address: 19469 SW 24 ST  
City-St-Zip: MIRAMAR, FL 33029

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: JITHESH JOSEPH

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date