

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048477

FILED
Apr 11, 2011
Secretary of State

Entity Name: DE LEON SERVICE & REPAIR, INC.

Current Principal Place of Business:

11410 SW 122ND PLACE
MIAMI, FL 33186

New Principal Place of Business:

9125 SW 77TH AVENUE
APT. A-308
MIAMI, FL 33156

Current Mailing Address:

11410 SW 122ND PLACE
MIAMI, FL 33186

New Mailing Address:

9125 SW 77TH AVENUE
APT. A-308
MIAMI, FL 33156

FEI Number: 26-2608361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LEON, NELSON M
11410 SW 122ND PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DE LEON, NELSON M
9125 SW 77TH AVENUE
APT. A-308
MIAMI, FL 33156 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DE LEON, NELSON M
Address: 9125 SW 77TH AVENUE, APT. A-308
City-St-Zip: MIAMI, FL 33156

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: NELSON M. DE LEON

P/D

04/11/2011

Electronic Signature of Signing Officer or Director

Date