

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068105

FILED
Apr 29, 2009
Secretary of State

Entity Name: LEON INDUSTRIES INTERNATIONAL CORP.

Current Principal Place of Business:

7081 NW 16 ST
APT #B404
PLANTATION, FL 33313

Current Mailing Address:

7081 NW 16 ST
APT #B404
PLANTATION, FL 33313

New Principal Place of Business:

4758 SEA OATS CIRCLE
SUITE #206
WEST PALM BEACH, FL 33417 US

New Mailing Address:

4758 SEA OATS CIRCLE
SUITE #206
WEST PALM BEACH, FL 33417 US

FEI Number: 26-2993179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, GARRY
7081 NW 16 ST
APT #B404
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

NOEL, GARRY
4758 SEA OATS CIRCLE
SUITE #206
WEST PALM BEACH, FL 33417 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: GARRY NOËL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NOEL, GARRY
Address: 7081 NW 16 ST APT #B404
City-St-Zip: PLANTATION, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NOEL, GARRY
Address: 4758 SEA OATS CIRCLE SUITE #206
City-St-Zip: WEST PALM BEACH, FL 33417 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARRY NOËL

CEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date