

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070587

Entity Name: LEON REFRIGERATION, INC.

FILED  
Jul 13, 2009  
Secretary of State

## Current Principal Place of Business:

9300 SW 100 AVE. RD.  
MIAMI, FL 33176

## New Principal Place of Business:

14825 SW 124 PL  
MIAMI, FL 33186

## Current Mailing Address:

9300 SW 100 AVE. RD.  
MIAMI, FL 33176

## New Mailing Address:

14825 SW 124 PL  
MIAMI, FL 33186

FEI Number: 26-3070875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEON, ERNESTO  
9300 SW 100 AVE. RD.  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

LEON, ERNESTO  
14825 SW 124 PL  
MIAMI, FL 33186 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: ERNESTO LEON

07/13/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: LEON, ERNESTO  
Address: 9300 SW 100 AVE. RD.  
City-St-Zip: MIAMI, FL 33176

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: LEON, ERNESTO  
Address: 14825 SW 124 PL  
City-St-Zip: MIAMI, FL 33186

Title: TRS ( ) Change (X) Addition  
Name: LEON, ERNESTO L  
Address: 14825 SW 124 PL  
City-St-Zip: MIAMI, FL 33186

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: ERNESTO LEON

PST

07/13/2009

Electronic Signature of Signing Officer or Director

Date