2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096921

Entity Name: CALZADOS DE LEON INC

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8793 TAMIAMI TRL EAST UNIT 107 NAPLES, FL 34113

Current Mailing Address: New Mailing Address:

8793 TAMIAMI TRL EAST UNIT 107 NAPLES, FL 34113

FEI Number: 26-3615230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, ISABEL M 8793 TAMIAMI TRL EAST UNIT 107 NAPLES, FL 34113 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: LOPEZ, ISABEL M

Address: 8793 TAMIAMI TRL EAST # 107

City-St-Zip: NAPLES, FL 34113

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: ISABEL LOPEZ P 01/21/2011