

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018196

Entity Name: LEON HEALTH, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

11501 SW 40TH ST, 2ND FLOOR
MIAMI, FL 33165

New Principal Place of Business:

11501 SW 40TH ST.
SECOND FLOOR
MIAMI, FL 33165

Current Mailing Address:

11501 SW 40TH ST, 2ND FLOOR
MIAMI, FL 33165

New Mailing Address:

11501 SW 40TH ST.
SECOND FLOOR
MIAMI, FL 33165

FEI Number: 26-4348755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONDEL, MARK
11501 SW 40TH ST, 2ND FLOOR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

KOONDEL, MARK
11501 SW 40TH ST.
SECOND FLOOR
MIAMI, FL 33165 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:

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: LEON, BENJAMIN JR.
Address: 11501 SW 40TH ST. SECOND FLOOR
City-St-Zip: MIAMI, FL 33165

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: BENJAMIN LEON JR.

C

02/18/2010

Electronic Signature of Signing Officer or Director

Date