

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000027408

Entity Name: D'LEON, INC

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11201 SW 55TH STREET  
148  
HOLLYWOOD, FL 33025 US

**New Principal Place of Business:**

**Current Mailing Address:**

11201 SW 55TH STREET  
148  
HOLLYWOOD, FL 33025 US

**New Mailing Address:**

FEI Number: 35-2396511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

D'LEON ENTERPRISES  
11201 SW 55TH STREET # 148  
MIRAMAR, FL 33025 US

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

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: P  
Name: D'LEON, SUSIE  
Address: 11201 SW 55TH STREET UNIT 148  
City-St-Zip: HOLLYWOOD, FL 33025 US

Title: VP  
Name: D'LEON, ALEJANDRO E  
Address: 11201 SW 55TH STREET UNIT 148  
City-St-Zip: HOLLYWOOD, FL 33025 US

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: SUSIE D'LEON

P

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date