

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079176

FILED
Apr 20, 2011
Secretary of State

Entity Name: DELEON-FLEITES + GARCIA-PONS, INC.

Current Principal Place of Business:

2525 NW 18 TERRACE
MIAMI, FL 33125 US

New Principal Place of Business:

825 MESSINA AVENUE
CORAL GABLES, FL 33134 US

Current Mailing Address:

2525 NW 18 TERRACE
MIAMI, FL 33125 US

New Mailing Address:

825 MESSINA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 27-1038224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ALEJANDRO R
2950 SW 27 AVENUE
300
MIAMI, FL 33133 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: DELEON-FLEITES, MARIA
Address: 825 MESSINA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: GARCIA-PONS, CESAR M
Address: 733 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: MARIA DELEON-FLEITES

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date