

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: DEL LEON LEAN CONSULTANTS & TELECOMMUNICATION, INC

Current Principal Place of Business:

206 CULTURAL PARK BLVD., NORTH
CAPE CORAL, FL 33909

New Principal Place of Business:

206 CULTURAL PARK BLVD N.
CAPE CORAL, FL 33909

Current Mailing Address:

206 CULTURAL PARK BLVD., NORTH
CAPE CORAL, FL 33909

New Mailing Address:

206 CULTURAL PARK BLVD N.
CAPE CORAL, FL 33909

FEI Number: 27-2055996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL LEON, MYRI K
206 CULTURAL PARK BLVD., NORTH
CAPE CORAL, FL 33909 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: DEL LEON, MYRI K
Address: 206 CULTURAL PARK BLVD., NORTH
City-St-Zip: CAPE CORAL, FL 33909

Title: VP
Name: DEL LEON, JOSE
Address: 206 CULTURAL PARK BLVD., NORTH
City-St-Zip: CAPE CORAL, FL 33909

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: MYRI DEL LEON

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date