

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032940

Entity Name: LEONPAR, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8113 N.W. 127TH LANE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

8113 N.W. 127TH LANE
PARKLAND, FL 33076

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, ESQ., GEORGE R JR.
915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NW 103 ST
SUITE 106
HIALEAH GARDENS, FL 33016 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: RENE F LEONCIO

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAREDES, IGNACIO
Address: 8113 N.W. 127TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: D
Name: DE PAREDES, LEONOR NEVADO
Address: 8113 N.W. 127TH LANE
City-St-Zip: PARKLAND, FL 33076

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: RENE F LEONCIO

POA

04/27/2012

Electronic Signature of Signing Officer or Director

Date