

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039506

Entity Name: LEON AMUSEMENT & VIDEO INC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

6265 NW 199 TER
MIAMI, FL 33015

New Principal Place of Business:

4410 W 16TH AVE
STE 5-255
HIALEAH, FL 33012

Current Mailing Address:

6265 NW 199 TER
MIAMI, FL 33015

New Mailing Address:

4410 W 16TH AVE
STE 5-255
HIALEAH, FL 33012

FEI Number: 27-2541088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, OSMANY
6265 NW 199 TER
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

LEON, OSMANY
4410 W 16TH AVE
STE 5-255
HIALEAH, FL 33012 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:

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LEON, OSMANY
Address: 4410 W 16TH AVE STE 5-255
City-St-Zip: HIALEAH, FL 33012

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: OSMANY LEON

PSTD

04/12/2011

Electronic Signature of Signing Officer or Director

Date