2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074639

Entity Name: LEONOR'S VINTAGE INC

FILED Apr 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1401 W BROADWAY ST OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1401 W BROADWAY ST OVIEDO, FL 32765

FEI Number: 27-3394487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OVIEDO FINANCIAL SERVICES INC 1693 W BROADWAY ST SUITE 3000

2572 WEST STATE ROAD 426 OVIEDO, FL 32765 SUITE 1072 OVIEDO, FL 32765 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.

MTA OFOVIEDO FINANCIAL SERVICES INC

SIGNATURE: MIRIAM TORRES ACEVEDO 04/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

JOHNSON, LEONOR Name: 1401 BROADWAY STREET Address: City-St-Zip: OVIEDO, FL 32765

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: LEONOR JOHNSON D 04/28/2011