

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016742

Entity Name: PHILIP B. LEON & CO. P.A.

FILED  
Mar 26, 2012  
Secretary of State

**Current Principal Place of Business:**

141 SW 125TH AVE  
PLANTATION, FL 33325 FL

**New Principal Place of Business:**

**Current Mailing Address:**

141 SW 125TH AVE  
PLANTATION, FL 33325 FL

**New Mailing Address:**

FEI Number: 27-5240119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PIEDRA, ORLANDO C  
5394 SW 119TH AVE  
COOPER CITY, FL 33330 US

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

GLAUSER, STUART H  
14446 WEST DIXIE HIGHWAY  
MIAMI, FL 33161 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: STAURT H GLAUSER

03/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LEON, PHILIP B  
Address: 141 SW 125TH AVE  
City-St-Zip: PLANTATION, FL 33325

Title: VP  
Name: LEON, LAUREN  
Address: 141 SW 125TH AVE  
City-St-Zip: PLANTATION, FL 33325

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: PHILIP B LEON

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date