2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023321

FILED Apr 27, 2012 Secretary of State

Entity Name: D'LEON INSURANCE & FINANCIAL SERVICES, INC.

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

8700 W. FLAGLER ST., STE 320 MIAMI, FL 33174 US

Current Mailing Address: New Mailing Address:

8621 SW 93RD CT. MIAMI, FL 33173 US

FEI Number: 65-0406032 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:

ARGUELLO, ANA L 8621 SW 93RD CT MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ARGUELLO, ANA L

 Address:
 8621 SW 93 CT

 City-St-Zip:
 MIAMI, FL 33173

Title: S

Name: LIEVANO, CLAUDIA
Address: 11945 SW 100 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: D

Name: AXEL, PREUSS-KUEHNE Address: 2710 N BAY RD

City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: FRESIA, ESPINOSA Address: 7051 SW 111 PL City-St-Zip: MIAMI, FL 33173

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: ANA L ARGUELLO PRES 04/27/2012