

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000082320

FILED
Sep 10, 2009
Secretary of State**Entity Name:** LEYTON ENTERPRISES CORPORATION**Current Principal Place of Business:**701 BRICKELL AVE
SUITE 1650
MIAMI, FL 33131 US**New Principal Place of Business:****Current Mailing Address:**701 BRICKELL AVE
SUITE 1650
MIAMI, FL 33131 US**New Mailing Address:****FEI Number:** 65-0482851**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOODBIDGE, FREDERICK JR
701 BRICKELL AVE
SUITE 1650
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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: PD () Delete
Name: CAICEDO, ALVARO H
Address: 604 CRANDON BLVD., #201
City-St-Zip: KEY BISCAINE, FL 33149

Title: D () Delete
Name: CAICEDO, EDUARDO
Address: 604 CRANDON BLVD., #201
City-St-Zip: KEY BISCAINE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAICEDO, EDUARDO
Address: 604 CRANDON BLVD., #201
City-St-Zip: KEY BISCAINE, FL 33149

Title: D (X) Change () Addition
Name: CAICEDO, MARIA I
Address: 604 CRANDON BLVD., #201
City-St-Zip: KEY BISCAINE, FL 33149

Title: D () Change (X) Addition
Name: CAICEDO, RODRIGO
Address: 604 CRANDON BLVD. #201
City-St-Zip: KEY BISCAINE, FL 33149

Title: S () Change (X) Addition
Name: CASTRO-CAICEDO, SANTIAGO
Address: 604 CRANDON BLVD. #201
City-St-Zip: KEY BISCAINE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO CAICEDO

PD

09/10/2009

Electronic Signature of Signing Officer or Director

Date