

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082320

FILED
Apr 26, 2012
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:

2103 CORAL WAY
SUITE 306
MIAMI, FL 33145 US

Current Mailing Address:

701 BRICKELL AVE
SUITE 1650
MIAMI, FL 33131 US

New Mailing Address:

2103 CORAL WAY
SUITE 306
MIAMI, FL 33145 US

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:

RODRIGUEZ, FERNANDO R
2103 CORAL WAY
SUITE 306
MIAMI, FL 33145 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: FERNANDO R RODRIGUEZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAICEDO, EDUARDO
Address: 2103 CORAL WAY SUITE 306
City-St-Zip: MIAMI, FL 33145 US

Title: D
Name: CAICEDO, MARIA I
Address: 2103 CORAL WAY SUITE 306
City-St-Zip: MIAMI, FL 33145 US

Title: D
Name: CAICEDO, RODRIGO
Address: 2103 CORAL WAY SUITE 306
City-St-Zip: MIAMI, FL 33145 US

Title: S
Name: CASTRO-CAICEDO, SANTIAGO
Address: 2103 CORAL WAY SUITE 306
City-St-Zip: MIAMI, FL 33145 US

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: RODRIGO CAICEDO

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date