

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000058727

Entity Name: LEONIA ENTERPRISES, CORP.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

15712 SW 85 LN.
MIAMI, FL 33193

New Principal Place of Business:

10820 N. W. 30 STREET
MIAMI, FL 33172

Current Mailing Address:

15712 SW 85 LN.
MIAMI, FL 33193

New Mailing Address:

10820 N. W. 30 STREET
MIAMI, FL 33172

FEI Number: 65-0679312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRALES, MARIA
15712 SW 85 LN.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

CORRALES, RICHARD
10820 N. W. 30 STREET
MIAMI, FL 33172 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: RICHARD CORRALES

10/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORRALES, MARIA
Address: 15712 SW 85 LN.
City-St-Zip: MIAMI, FL 33193

Title: VD (X) Delete
Name: CORRALES, RICHARD
Address: 15712 SW 85 LN.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORRALES, RICHARD
Address: 10820 N. W. 30 STREET
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD CORRALES

P

10/30/2008

Electronic Signature of Signing Officer or Director

Date