2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 31, 2008 08:00 AN Secretary of State DOCUMENT # P97000042392 1. Entity Name P. LEON TILES, INC. Principal Place of Business Mailing Address 1631 NW 36 AVE 1631 NW 36 AVE HOUSE HOUSE MIAMI FL 33125 **MIAMI FL 33125** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1631 N.W. Suite, Apt. #. etc 1st MOORE CR2E034 (10/07) 4. FEI Number City & State Applied For 65-0771463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEON, PABLO Street Andress (P.O. Box Number is Not Acceptable) 1631 NW 36TH AVE **MIAMI FL 33125** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or thered name of registered agent and the Tappicable. (NOTE: Registered Agord's ginsturn required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. . [Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete THE Change ☐ Addition LEON, PABLO NAME 1631 NW 36TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 CITY-ST-ZIP TITLE Delete Change Addition UCC0000873979 LEON, ALBA NAME 04/10/08-80101-010 150.00 STREET ADDRESS 1631 NW 36TH AVE STREET ADDRESS CITY-ST-212 MIAMI FL 33125 CHY-ST-ZIF HILL Derete Change Addition MAME LEON, ILIANA NECAE STREET ADDRESS 1631 NW 36TH AVE STREET ADDRESS CHTY+ST-7IP MIAMI FL 33125 CITY-ST-ZIP THE Dalete ☐ Change ☐ Addition LEON, ALEXANDER NAME 1631 NW 36TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY-S1-7P CITY-ST-ZIP Change THEE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-209 CITY-S1-Zir TITLE Deiete TITLE 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under oath, that I am an efficier or director of the corporation or the receiver or pustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 of the corporation or the receiver if changed, or on an attachment MADOLEON

SIGNATURE:

3*05-633-0813*