

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042392

Entity Name: P. LEON TILES, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

1631 NW 36 AVE
HOUSE
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

1631 NW 36 AVE
HOUSE
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 65-0771463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, PABLO
1631 NW 36TH AVE
MIAMI, FL 33125 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, PABLO
Address: 1631 NW 36TH AVE
City-St-Zip: MIAMI, FL 33125

Title: S () Delete
Name: LEON, ALBA
Address: 1631 NW 36TH AVE
City-St-Zip: MIAMI, FL 33125

Title: V () Delete
Name: LEON, ILIANA
Address: 1631 NW 36TH AVE
City-St-Zip: MIAMI, FL 33125

Title: T () Delete
Name: LEON, ALEXANDER
Address: 1631 NW 36TH AVE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PABLO LEON

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date