

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042392

Entity Name: P. LEON TILES, INC.

FILED
Apr 20, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: PABLO LEON

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date