2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090458

FILED Mar 18, 2009 Secretary of State

Entity Nan	ne: DELEON'	S EXOTICS AND TROPICALS	3 INC.				
Current Principal Place of Business:				New Principal Place of Business:			
13745 SW 216 STREET GOULDS, FL 33177				13745 SW 216 STREET GOULDS, FL 33170			
Current Mailing Address:				New Mailing Address:			
13745 SW 216 STREET GOULDS, FL 33177				13745 SW 216 STREET GOULDS, FL 33170			
FEI Number:	65-0838695	FEI Number Applied For ()	FEI Nur	mber Not Appl	icable ()	Certificate of	Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Age							ed Agent:
2100 SALZ	COMAS,DE T EDO ST., STE .BLES, FL 33		6A,PA				
The above in the State		submits this statement for the p	ourpose o	of changing it	ts registered o	office or registe	ered agent, or both,
SIGNATUR							
	Electron	ic Signature of Registered Age	ent			Date	
Election Carr	paign Financing	Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:			
Title: Name: Address: City-St-Zip:	P () DELEON, ROBI 9961 SW 145TI MIAMI, FL 331	H TERRACE		Title: Name: Address: City-St-Zip:	DELEON, ROB 34418 PARKVI	IEW AVENUE	dition

Title: V () Delete Title: () Change () Addition

 Name:
 DELEON, DONALD
 Name:

 Address:
 11531 SW 132ND AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL
 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: ROBERT DELEON P 03/18/2009