

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090458

FILED
Feb 17, 2011
Secretary of State

Entity Name: DELEON'S EXOTICS AND TROPICALS INC.

Current Principal Place of Business:

13745 SW 216 STREET
GOULDS, FL 33170

New Principal Place of Business:

Current Mailing Address:

13745 SW 216 STREET
GOULDS, FL 33170

New Mailing Address:

FEI Number: 65-0838695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ARAZOZA,COMAS,DE TORRES&FERNANDEZ-FRAGA,PA
2100 SALZEDO ST., STE 300
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELEON, ROBERT
Address: 34418 PARKVIEW AVENUE
City-St-Zip: EUSTIS, FL 32736

Title: V
Name: DELEON, DONALD
Address: 11531 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33186

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: ROBERT DELEON

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date