

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000046825

Entity Name: LEON TILES, INC.

**FILED**  
**Nov 14, 2007**  
**Secretary of State****Current Principal Place of Business:**680 WEST 56 ST  
HIALEAH, FL 33012**New Principal Place of Business:**7197 SW 8TH ST  
MIAMI, FL 33144 US**Current Mailing Address:**680 WEST 56 ST  
HIALEAH, FL 33012**New Mailing Address:**7197 SW 8TH ST  
MIAMI, FL 33144 US

FEI Number: 65-0870441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**PRIETO, ROBERTO A  
680 WEST 56 STREET  
HIALEAH, FL 33012 US**Name and Address of New Registered Agent:**LOPEZ, ORLANDO  
7197 SW 8TH ST  
MIAMI, FL 33144 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: ORLANDO LOPEZ

11/14/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: PRIETO, ROBERTO A  
Address: 680 WEST 56 ST  
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: LOPEZ, ORLANDO  
Address: 7197 SW 8TH ST  
City-St-Zip: MIAMI, FL 33144 US

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: ORLANDO LOPEZ

PD

11/14/2007

Electronic Signature of Signing Officer or Director

Date