2008 FOR PROFIT CORPORATION

Feb 11, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P98000050022** 02-11-2008 90039 047 ***150.00 1. Entity Name LEON CABINET CORP. Principal Place of Business Mailing Address 7601 NW 25TH AVE 7601 NW 25TH AVE MIAMI, FL 33147 US MIAMI, FL 33147 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0843724 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEON, OVED Street Address (P.O. Box Number is Not Acceptable) 7601 NW 25TH AVE MIAMI, FL 33147 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEON, OVED NAME NAME STREET ADDRESS 7601 NW 25TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME LEON, OTNIEL 7601 NW 25 TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33147 CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ■ Addition LEON, YAROSLABA NAME NAME STREET ADDRESS 6612 NW 188 LANE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CABALLERO, LILLET NAME STREET ADDRESS 20010 NW 63RD AVE STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33015 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

☐ Delete

SIGNATURE: ___

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/28/08

FILED

☐ Change

■ Addition