

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088142

Entity Name: J M LEON, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

14265 N.W. 83RD. PATH
MIAMI LAKES, FL 33016

New Principal Place of Business:

14265 N.W. 83RD. PATH
NONE
MIAMI LAKES, FL 33016 UN

Current Mailing Address:

LUIS J LEON
MIAMI LAKES, FL 33016

New Mailing Address:

14265 N.W. 83RD. PATH
NONE
MIAMI LAKES, FL 33016 UN

FEI Number: 65-0889471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, LUIS J
14265 N.W. 83RD. PATH
MIAMI LAKES, FL 33016 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: PRES
Name: LEON, LUIS J
Address: 14265 N.W. 83RD. PATH
City-St-Zip: MIAMI LAKES, FL 33016

Title: SEC
Name: LEON, VICTORIA F
Address: 14265 N.W. 83RD. PATH
City-St-Zip: MIAMI LAKES, FL 33016

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: LUIS J LEON

PRES

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date