

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035122

Entity Name: LEON SHOES, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0928455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARAN, FERNANDO S
710 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL US

Name and Address of New Registered Agent:

ARAN, FERNANDO S
255 UNIVERSITY DRIVE
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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALZVERG, DANNY
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: SALZVERG, MICHAEL
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: SALZVERG, MICHAEL
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: SALZVERG, DAN
Address: 255 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33134

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: DAN SALZVERG

MR

04/25/2007

Electronic Signature of Signing Officer or Director

Date