

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047051

Entity Name: SONY LEO PLUMBING PLUS, INC.

FILED
Jun 20, 2009
Secretary of State

Current Principal Place of Business:

160 NE 84 ST
SUITE 3
MIAMI, FL 33138

New Principal Place of Business:

15225 NE 8TH AVE
MIAMI, FL 33162

Current Mailing Address:

P.O. BOX 610241
NORTH MIAMI, FL 33261

New Mailing Address:

15225 NE 8TH AVE
MIAMI, FL 33162

FEI Number: 65-0920143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, SONY
160 N.E. 84 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LEO, SONY
15225 NE 8TH AVE
MIAMI, FL 33162 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: SONY LEO

06/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete

Name: LEO, SONY

Address: 15225 NE 8TH AVENUE

City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: DIR () Delete

Name: WILLIAMS, GAIL J

Address: 15225 NE 8TH AVENUE

City-St-Zip: NORH MIAMI BEACH, FL 33162

Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: SONY LEO

CEO

06/20/2009

Electronic Signature of Signing Officer or Director

Date