

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047051

FILED
Apr 24, 2011
Secretary of State

Entity Name: SONY LEO PLUMBING PLUS, INC.

Current Principal Place of Business:

15225 NE 8TH AVE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

15225 NE 8TH AVE
MIAMI, FL 33162

New Mailing Address:

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
15225 NE 8TH AVE
MIAMI, FL 33162 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: CEO
Name: LEO, SONY
Address: 15225 NE 8TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DIR
Name: WILLIAMS, GAIL J
Address: 15225 NE 8TH AVENUE
City-St-Zip: NORH MIAMI BEACH, FL 33162

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: SONY LEO

CEO

04/24/2011

Electronic Signature of Signing Officer or Director

Date