2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061039

Entity Name: DE LEON INVESTMENTS, INC.

FILED Jul 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4160 WEST 16TH AVENUE 2100 W 76 ST SUITE 502 SUITE 404 HIALEAH, FL 33012 HIALEAH, FL 33016 **Current Mailing Address: New Mailing Address:** 4160 WEST 16TH AVENUE P.O. BOX 160938 HIALEAH, FL 33016 SUITE 502 HIALEAH, FL 33012 FEI Number: 65-0952971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VIGIL-FARINAS, ELENA ESQ. 4160 WEST 16TH AVENUE SUITE 502 HIALEAH, FL 33012 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition DE LEON, ARMANDO Name: Name:

2690 WEST 72ND STREET Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: ARMANDO DE LEON **PSD** 07/15/2005