

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061039

Entity Name: DE LEON INVESTMENTS, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

9151 NW 93ST
MIAMI, FL 33178

New Principal Place of Business:

9151 NW 93ST
MEDLEY, FL 33178

Current Mailing Address:

P.O. BOX 160938
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0952971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGIL-FARINAS, ELENA ESQ.
4160 WEST 16TH AVENUE
SUITE 502
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DE LEON, ARMANDO
Address: 2690 WEST 72ND STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARMANDO DE LEON

MR

01/21/2008

Electronic Signature of Signing Officer or Director

Date