## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## FILED Apr 11, 2007 08:00 A Secretary of State DOCUMENT # P99000068789 1. Entity Name D'LEON STORES, INC. Principal Place of Business Mailing Address 1789 NW 20TH STREET 1789 NW 20TH STREET MIAMI, FL 33142 MIAMI, FL 33142 04062007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0938448 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TORRES, JOSE G DO NOT WRITE 8502 NW 198 TERR. HIALEAH, FL 33015 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if appricable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HERNANDEZ, JOSEFA 10050 SW 2ND ST. STREET ADDRESS U00000699897 MIAMI, FL 33174 CITY-ST-ZIP 04/19/07-80061-015 150.00 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoyinged.

ER OR DIRECTOR

04/10/07

(305) 326-8036

Daytime Phone #