

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068789

Entity Name: D'LEON STORES, INC.

FILED  
Mar 27, 2009  
Secretary of State

## Current Principal Place of Business:

1789 NW 20TH STREET  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

1789 NW 20TH STREET  
MIAMI, FL 33142

## New Mailing Address:

FEI Number: 65-0938448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TORRES, JOSE G  
8502 NW 198 TERR.  
HIALEAH, FL 33015 US

## Name and Address of New Registered Agent:

HERNANDEZ, JOSEFA  
1789 NW 20 ST  
MAIMI, FL 33142 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: JOSEFA HERNANDEZ

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERNANDEZ, JOSEFA  
Address: 10050 SW 2ND ST.  
City-St-Zip: MIAMI, FL 33174

## 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: JOSEFA HERNANDEZ

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03/27/2009

Electronic Signature of Signing Officer or Director

Date