

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068789

Entity Name: D'LEON STORES, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

1789 NW 20TH STREET
MIAMI, FL 33142

New Principal Place of Business:

1798 NW 20TH STREET
MIAMI, FL 33142

Current Mailing Address:

1789 NW 20TH STREET
MIAMI, FL 33142

New Mailing Address:

1798 NW 20TH STREET
MIAMI, FL 33142

FEI Number: 65-0938448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSEFA
1789 NW 20 ST
MAIMI, FL 33142 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: PD
Name: HERNANDEZ, JOSEFA
Address: 10050 SW 2ND ST.
City-St-Zip: MIAMI, FL 33174

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: JOSEFA HERNANDEZÂ™

P

03/05/2011

Electronic Signature of Signing Officer or Director

Date