2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2008 08:00 Al DOCUMENT # S22855 **Secretary of State** 1. Entity Name DELÉON'S BROMELIADS, INC. Principal Place of Business Mailing Address 13745 S.W. 216 STREET 13745 S.W. 216 STREET GOULDS, FL 33170-2401 GOULDS, FL 33170-2401 02052008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0268297 Not Applicable \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARAZOZA COMAS DE TORRES & FERNANDEZ FRAGA DO NOT WRITE 2100 SALZEDO ST., SUITE 300 CORAL GABLES, FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000868371 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 04/09/08-80007-007 150.00 10. OFFICERS AND DIRECTORS TITLE DELEON, ROBERT NAME 9961 SW 145 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE DELEON, DONALD NAME STREET ADDRESS 11531 SW 132ND AVE CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P/29/08

305-338-6028

FILED