

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S22855

FILED
Feb 14, 2012
Secretary of State

Entity Name: DELEON'S BROMELIADS, INC.

Current Principal Place of Business:

13745 S.W. 216 STREET
GOULDS, FL 331702401

New Principal Place of Business:

Current Mailing Address:

13745 S.W. 216 STREET
GOULDS, FL 331702401

New Mailing Address:

FEI Number: 65-0268297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA COMAS DE TORRES & FERNANDEZ FRAGA
2100 SALZEDO ST., SUITE 300
CORAL GABLES, FL US

Name and Address of New Registered Agent:

ARAZOZA COMAS DE TORRES & FERNANDEZ FRAGA
2100 SALZEDO ST., SUITE 300
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

02/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DELEON, ROBERT
Address: 34418 PARKWAY AVENUE
City-St-Zip: EUSTIS, FL 32736

Title: V
Name: DELEON, DONALD
Address: 11531 SW 132ND AVE
City-St-Zip: MIAMI, FL 33186

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: ROBERT DELEON

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date