2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53764

Entity Name: LEON MOBILE ELECTRONICS INC.

FILED Sep 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2406 WEST 60TH ST. 2406 WEST 60 STREET HIALEAH, FL 330164418 HIALEAH, FL 330164418

Current Mailing Address: New Mailing Address:

2406 WEST 60TH ST. 9001 SW 40 STREET HIALEAH, FL 330164418 MIAMI, FL 33165

FEI Number: 65-0269853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEON, FELIPE
2406 WEST 60TH STREET
HIALEAH, FL 330164418 US

LEON, FELIPE
9001 SW 40 STREET
MIAMI, FL 33165 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: 09/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LEON, FELIPE Address: 2406 W. 60TH ST City-St-Zip: HIALEAH, FL

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: FELIPE LEON PRES 09/09/2011