

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53764

FILED
Apr 30, 2012
Secretary of State

Entity Name: LEON MOBILE ELECTRONICS INC.

Current Principal Place of Business:

2406 WEST 60 STREET
HIALEAH, FL 330164418

New Principal Place of Business:

Current Mailing Address:

9001 SW 40 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0269853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, FELIPE
9001 SW 40 STREET
MIAMI, FL 33165 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: D
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date