

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57009

Entity Name: LEO'S STATION, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9690 S.W. CORAL WAY
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9690 S.W. CORAL WAY
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0266062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEER, LEO
9350 S.W. 106TH STREET
MIAMI, FL 33176 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, P
Name: SHEER, LEOPOLDO
Address: 9350 S.W. 106TH ST.
City-St-Zip: MIAMI, 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: LEO SCHEER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date