

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S60844

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Entity Name:** THE LEON MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

1141 S ROGERS CIRCLE  
# 6  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

1141 S ROGERS CIRCLE  
# 6  
BOCA RATON, FL 33487 US

**New Mailing Address:**

**FEI Number:** 65-0285289

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WOLF, ROBERT M P.A.  
55 NE 5TH STREET  
SUITE 500  
BOCA RATON, FL 33432 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, STEPHEN  
Address: 7120 ISLEGROVE PLACE  
City-St-Zip: BOCA RATON, FL 33433

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: STEPHEN LEON

PRES

04/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date