

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60844

FILED
Mar 14, 2012
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

03/14/2012

Electronic Signature of Signing Officer or Director

Date