2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069993

Entity Name: LEO'S FASHION, INC.

Current Principal Place of Business:

2360 W 68TH ST STE 115 HIALEAH, FL 33016

Current Mailing Address:

2360 W 68TH ST STE 115 HIALEAH, FL 33016

FEI Number: 02-0623239 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DEL BURGO, LEONOR 2360 W 68TH ST. HIALEAH, FL 33016 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2015

Secretary of State

CC3136946804

Officer/Director Detail:

Title P Title VP

Name DEL BURGO, LEONOR Name DEL BURGO, CARLOS

Address 3342 TORRE MOLINOS AVE. Address 3342 TORRE MOLINOS AVE.

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

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: CARLOS DEL BURGO

VICE PRESIDENT

01/09/2015