2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069993

Entity Name: LEO'S FASHION, INC.

Current Principal Place of Business:

2360 W 68 STREET STE 115 DORAL, FL 33016

Current Mailing Address:

3342 TORREMOLINOS AVE DORAL, FL 33178 US

FEI Number: 02-0623239 Certificate of Status Desired: No

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 Feb 01, 2024

Secretary of State

6083032222CC

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name DEL BURGO, LEONOR Name DEL BURGO, MELISSA

Address 3342 TORREMOLINOS AVE. Address 90 SW 3RD STREET

4312

City-State-Zip: MIAMI FL 33178

City-State-Zip: MIAMI FL 33130

Title EXECUTIVE SECRETARY

Name DEL BURGO, ALAN

Address 3342 TORREMOLINOS AVE

City-State-Zip: DORAL 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: DEL BURGO LEONOR

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/01/2024

Date