

2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P10000091220

Entity Name: LEONARDO CORPORATION

Current Principal Place of Business:

1331 LINCOLN RD., APT 505
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1331 LINCOLN RD., APT 505
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, ANDREA
1331 LINCOLN RD., APT 505
MIAMI BEACH, FL 33139 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: PD
Name: ROSSI, ANDREA
Address: 1331 LINCOLN RD., APT 505
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: TRAVIS, JAMES R
Address: 8 TOWN FARM ROAD
City-St-Zip: NEW BOSOTON, NH 03070

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: JAMES R TRAVIS

SD

04/29/2011

Electronic Signature of Signing Officer or Director

Date