

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000091220

Entity Name: LEONARDO CORPORATION

Current Principal Place of Business:

1331 LINCOLN RD., APT 601
MIAMI BEACH, FL 33139

Current Mailing Address:

1331 LINCOLN RD., APT 601
MIAMI BEACH, FL 33139

FEI Number: 90-0780933

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JOHNSON, HENRY
7900 GLADES ROAD
SUITE 530
BOCA RATON, FL 33434 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: HENRY W. JOHNSON

07/10/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

ACCOUNTANT

07/10/2013

Electronic Signature of Signing Officer/Director Detail

Date