

**2015 FLORIDA PROFIT CORPORATION 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:** No

**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

01/15/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title PRESIDENT  
Name JOHNSON, HENRY W  
Address 7900 GLADES ROAD  
SUITE 530  
City-State-Zip: BOCA RATON FL 33434

*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:** HENRY W JOHNSON

PRESIDENT

01/15/2015

Electronic Signature of Signing Officer/Director Detail

Date