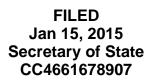
FEI Number: 90-0780933			Certificate of Status Desired: No	
Name and Address of Current Registered Agent:				
JOHNSON, HEI 7900 GLADES SUITE 530 BOCA RATON,	ROAD			
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.				
SIGNATURE: HENRY W. JOHNSON				01/15/2015
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	CEO	Title	PRESIDENT	
Name	ROSSI, ANDREA	Name	JOHNSON, HENRY W	
Address	1331 LINCOLN RD., APT 505	Address	7900 GLADES ROAD	
City-State-Zip:	MIAMI BEACH FL 33139	City State Zin	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

Electronic Signature of Signing Officer/Director Detail



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

F

N

PRESIDENT

01/15/2015 Date