## **2020 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 US

FEI Number: 90-0780933 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, HENRY 2900 UNIVERSITY DRIVE SUITE 42 CORAL SPRINGS, FL 33065 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 01/28/2020

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 2900 UNIVERSITY DRIVE

City-State-Zip: MIAMI BEACH FL 33139

City-State-Zip: CORAL SPRINGS FL 33065

Title MGR

Name PASCUCCI, MADDALENA
Address 1331 LINCOLN RD., APT 601
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: HENRY W. JOHNSON

Electronic Signature of Signing Officer/Director Detail

**PRESIDENT** 

01/28/2020

FILED Jan 28, 2020

**Secretary of State** 

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