

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000058906

Entity Name: LEONARDO DA VINCI INVESTMENT INC.

Current Principal Place of Business:

10396 W STATE RD. 84
112
DAVIE, FL 33324

Current Mailing Address:

10396 W STATE RD. 84
112
DAVIE, FL 33324 US

FEI Number: 47-2089296

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DI GIANLUCA, DOMENICO
1460 MEADOWS BLVD
WESTON, FL 33327 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BALDINI, ROBERTO A
Address 10396 W STATE RD. 84. #112
City-State-Zip: DAVIE FL 33324

Title VP
Name BALDINI, SANDRO I
Address 10396 W STATE RD. 84. #112
City-State-Zip: DAVIE FL 33324

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: BALDINI, SANDRO I

VP

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date