2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000058906

Entity Name: LEONARDO DA VINCI INVESTMENT INC.

FILED Feb 10, 2017 Secretary of State CC4506943132

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 Title VP

Name BALDINI, ROBERTO A Name BALDINI, SANDRO I

Address 10396 W STATE RD. 84. #112 Address 10396 W STATE RD. 84. #112

City-State-Zip: DAVIE FL 33324 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.

Electronic Signature of Signing Officer/Director Detail