

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004847

Entity Name: VFM LEONARDO INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

111 PETER STREET
SUITE 530
TORONTO, ON, CANADA, FL M5V2H1 CA

New Principal Place of Business:

Current Mailing Address:

111 PETER STREET
SUITE 530
TORONTO, ON, CANADA, FL M5V2H1 CA

New Mailing Address:

FEI Number: 98-0366120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BONI, PAOLO
Address: 86 WRIGHT AVE
City-St-Zip: TORONTO, ON M6R1LW CA

Title: VP
Name: MCDONALD, STEPHEN J
Address: 47 KIRKdene DRIVE
City-St-Zip: SCARBOROUGH, ON M1C3A6 CA

Title: CFO
Name: MCDONALD, STEPHEN J
Address: 47 KIRKdene DRIVE
City-St-Zip: SCARBOROUGH, ON M1C3A6 CA

Title: D
Name: PENNAL, JOHN DUNCAN
Address: 177 ROSEDALE HEIGHTS DRIVE
City-St-Zip: TORONTO, ON M4T1C7 CA

Title: D
Name: BROGLIO, JR., ANTHONY LEE
Address: 415 9TH STREET
City-St-Zip: WILMETTE, IL 50091 US

Title: D
Name: OBENCHAIN, TIFFANY
Address: 633 SOUTH PLYMOUTH COURT #1202
City-St-Zip: CHICAGO, IL 60605 US

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: STEPHEN MCDONALD

CFO

01/12/2012

Electronic Signature of Signing Officer or Director

Date