

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17064

Entity Name: LEOTARDI, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

12120 SW 131 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12120 SW 131 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2568882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, MEL
12120 SW 131 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

STEINER, CINDA
12120 SW 131 AVE
MIAMI, FL 33186 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: CINDA STEINER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: STEINER, ANSEN
Address: 10240 SW 128 AVE
City-St-Zip: MIAMI, FL 33186

Title: PRES
Name: STEINER, CINDA
Address: 10240 SW 128 AVE
City-St-Zip: MIAMI, FL 33186

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: CINDA STEINER

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date