

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001134

FILED
Apr 18, 2010
Secretary of State

Entity Name: LEONARDO DA VINCI FOUNDATION, INC.

Current Principal Place of Business:

2350 SW 23RD TERR
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

142 PALM AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 04-3676713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRINLEY, PAUL T ESQ
1675 PALM BEACH LAKES BLVD
STE. 700
WEST PALM BEACH, FL 33401 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: D
Name: RODRIGUEZ, DAISY
Address: 192 18 N.W. 81 PLACE
City-St-Zip: MIAMI, FL 33018

Title: D
Name: SAUCEDO, PATRICIA
Address: 10889 NW 7TH ST, APT 24
City-St-Zip: MIAMI, FL 33172

Title: D
Name: RODRIGUEZ, MARCIANO
Address: 7103 S.W. 132 AVE
City-St-Zip: MIAMI, FL

Title: D
Name: HULL, ROSANA
Address: 411 ANASTASIA AVE, #205
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAISY RODRIGUEZ

D

04/18/2010

Electronic Signature of Signing Officer or Director

Date