

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001134

FILED
Apr 27, 2011
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:

1651 WEST 37TH. STREET
402
HIALEAH, FL 33012 US

Current Mailing Address:

142 PALM AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

1651 WEST 37TH. STREET
SUITE #402
HIALEAH, FL 33012 US

FEI Number: 04-3676713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

LUNA, MARCELO P
1651 WEST 37TH STREET
STE # 402
HIALEAH, FL 33012 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: MARCELO LUNA

04/27/2011

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

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: PATRICIA SAUCEDO

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date