

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032886

Entity Name: LEONARDO AUTOMOTIVE, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1914 W COLUMBUS DRIVE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1414 W YUKON ST
TAMPA, FL 33604

New Mailing Address:

FEI Number: 65-1218758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHENBERG, DANIEL
1408 W YUKON ST
TAMPA, FL 33604 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MIRANDA LIMA, LEONARDO
Address: 1414 W YUKON ST
City-St-Zip: TAMPA, FL 33604

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: LERONARDO MIRANDA LIMA

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date