

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032886

Entity Name: LEONARDO AUTOMOTIVE, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

1914 W COLUMBUS DRIVE
TAMPA, FL 33607

New Principal Place of Business:

2600 N TAMPA ST
TAMPA, FL 33602

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

OFFICERS AND DIRECTORS:

Title: PRES
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: LEONARDO MIRANDA

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date