

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128271

Entity Name: LEOPOLD MDM INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

9530 SW 1 PL
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

9530 SW 1 PL
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

11160 HERON BAY BLVD
#622
CORAL SPRINGS, FL 33076 US

New Mailing Address:

11160 HERON BAY BLVD
#622
CORAL SPRINGS, FL 33076 US

FEI Number: 11-3727092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEOPOLD, DANILO
9530 SW 1 ST PL
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LEOPOLD, DANILO
11160 HERON BAY BLVD
#622
CORAL SPRINGS, FL 33076 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: _____

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEOPOLD, MIRJANA
Address: 9530 SW 1 ST PL
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: LEOPOLD, DANILO
Address: 9530 SW 1 ST PL
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: HOVEYDAI, SINA
Address: 10584 NW 56TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S () Delete
Name: MILOS, LEOPOLD
Address: 9530 SW 1 PL
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEOPOLD, MIRJANA
Address: 11160 HERON BAY BLVD #622
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change () Addition
Name: LEOPOLD, DANILO
Address: 11160 HERON BAY BLVD #622
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: MILOS, LEOPOLD
Address: 11160 HERON BAY BLVD #622
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANILO LEOPOLD

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date