

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121912

Entity Name: LEONARDO CHIOFALO INC

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

8300 CRESPI BLVD  
4  
MIAMI BEACH, FL 33141

## Current Mailing Address:

8300 CRESPI BLVD  
4  
MIAMI BEACH, FL 33141

## New Principal Place of Business:

620 84TH STREET  
25  
MIAMI BEACH, FL 33141

## New Mailing Address:

620 84TH STREET  
25  
MIAMI BEACH, FL 33141

FEI Number: 20-5607566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIOFALO, LEONARDO  
8300 CRESPI BLVD  
4  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

CHIOFALO, LEONARDO  
620 84TH TSREET  
25  
MIAMI BEACH, FL 33141 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CHIOFALO, LEONARDO  
Address: 8300 CRESPI BLVD #4  
City-St-Zip: MIAMI BEACH, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CHIOFALO, LEONARDO  
Address: 620 84TH STREET #25  
City-St-Zip: MIAMI BEACH, FL 33141

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: LEONARDO CHIOFALO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date