

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121912

Entity Name: LEONARDO CHIOFALO INC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

620 84TH STREET
25
MIAMI BEACH, FL 33141

New Principal Place of Business:

1455 N TREASURE DR
7 C
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

620 84TH STREET
25
MIAMI BEACH, FL 33141

New Mailing Address:

1455 N TREASURE DR
7 C
NORTH BAY VILLAGE, 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
620 84TH TSREET
25
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

CHIOFALO, LEONARDO
N TREASURE DR
7C
NORTH BAY VILLAGE, 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: LEONARDO CHIOFALO

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHIOFALO, LEONARDO
Address: 1455 N TREASURE DR # 7C
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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 CHIOFALO

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date