

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121912

Entity Name: LEONARDO CHIOFALO INC

FILED  
Apr 28, 2012  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

1555 N TREASURE DR  
208  
NORTH BAY VILLAGE, FL 33141

## New Mailing Address:

1555 N TREASURE DR  
208  
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  
N TREASURE DR  
7C  
NORTH BAY VILLAGE, FL 33141 US

## Name and Address of New Registered Agent:

CHIOFALO, LEONARDO  
1555 N TREASURE DR  
208  
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:

Electronic Signature of Registered Agent

04/28/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: CHIOFALO, LEONARDO  
Address: 1555 N TREASURE DR # 208  
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

04/28/2012

Electronic Signature of Signing Officer or Director

Date