

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000076633

Entity Name: LEOPOLDO GROUP CORP

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

2851 NE 183RD STREET
108E
AVENTURA, FL 33160

Current Mailing Address:

1234 WASHINGTON AVE.
201
MIAMI BEACH, FL 33139

New Principal Place of Business:

1234 WASHINGTON AVENUE
SUITE 201
MIAMI BEACH, FL 33139 US

New Mailing Address:

1234 WASHINGTON AVENUE
SUITE 201
MIAMI BEACH, FL 33139 US

FEI Number: 26-0479106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS R SR.
1234 WASHINGTON AVE.
201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ANIBRU INC
777 NW 72ND AVENUE
SUITE 3129-A
MIAMI, FL 33126 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: LUIS MARTINEZ

03/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, LUIS R
Address: 2851 NE 183RD STREET #108E
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: GUTIERREZ, ALEXANDRA
Address: 1512 ALTON ROAD # 777
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Delete
Name: BARCIONA, ANDRES
Address: 600 NE 36TH STREET # 306
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, LUIS R
Address: 1234 WASHINGTON AVE., #201
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: GUTIERREZ, ALEXANDRA
Address: 1234 WASHINGTON AVE., #201
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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: LUIS MARTINEZ

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date