2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112469

Entity Name: LEONARDO INVESTMENTS CORP.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13212 SW 87 TERRACE MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

13212 SW 87 TERRACE MIAMI, FL 33183 US

FEI Number: 26-1341980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEONARDO, JOSE J ESQ.
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES,, FL 33146 US

LEONARDO, JOSE J ESQ.
500 S. DIXIE HIGHWAY
SUITE 204
CORAL GABLES,, FL 33146 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: JOSE J. LEONARDO 01/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LEONARDO, JOSE J

Address: 500 S. DIXIE HIGHWAY SUITE 204 City-St-Zip: CORAL GABLES, FL 33146 US

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: JOSE J. LEONARDO P 01/12/2010