

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000054119

Entity Name: LEOMASS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

445 5TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

445 5TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 27-0439936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURETTA, MASSIMO
445 FIFTH AVENUE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FURETTA, MASSIMO D
Address: 445 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: GM
Name: MARTIN, STEFANIA
Address: 445 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: M
Name: MARTIN, STEPHEN
Address: 445 5TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: MASSIMO FURETTA

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date