

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091220

Entity Name: LEONARDO CORPORATION

FILED  
Apr 30, 2012  
Secretary of State

## Current Principal Place of Business:

1331 LINCOLN RD., APT 505  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1331 LINCOLN RD., APT 601  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1331 LINCOLN RD., APT 505  
MIAMI BEACH, FL 33139

## New Mailing Address:

1331 LINCOLN RD., APT 601  
MIAMI BEACH, FL 33139

FEI Number: 90-0780933

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSSI, ANDREA  
1331 LINCOLN RD., APT 505  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

ROSSI, ANDREA  
1331 LINCOLN RD., APT 601  
MIAMI BEACH, FL 33139 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:

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: ROSSI, ANDREA  
Address: 1331 LINCOLN RD., APT 505  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD  
Name: TRAVIS, JAMES R  
Address: 8 TOWN FARM ROAD  
City-St-Zip: NEW BOSOTON, NH 03070

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: JAMES R TRAVIS

SECT

04/30/2012

Electronic Signature of Signing Officer or Director

Date