

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094776

FILED
Apr 29, 2011
Secretary of State

Entity Name: LEONARDO W. NAVEIRAS, INC.

Current Principal Place of Business:

1162 GRANT STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1162 GRANT STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-4011369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
12060 SW 129TH COURT
SUITE #104
MIAMI, FL 33186 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: PD
Name: NAVEIRAS, LEONARDO W
Address: 1162 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD
Name: DIESS, MIKE
Address: 1162 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33019

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 W NAVEIRAS

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04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date