2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010610

Entity Name: LEOPOLD ANTIQUES & COLLECTIBLES INC.

FILED Mar 24, 2012 Secretary of State

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

11160 HERON BAY BLVD #622 11160 HERON BAY BLVD CORAL SPRINGS, FL 33076

APT.#622

CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

PO BOX 772302

CORAL SPRINGS, FL 33077

FEI Number: 27-4834592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEOPOLD, DANILO LEOPOLD, DANILO 11160 HERON BAY BLVD #622 11160 HERON BAY BLVD

CORAL SPRINGS, FL 33076 APT.#622

CORAL SPRINGS, FL 33076 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: 03/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LEOPOLD, DANILO Name:

11160 HERON BAY BLVD #622 Address: City-St-Zip: CORAL SPRINGS, FL 33076

Title:

Name: LEOPOLD, JARONA

11160 HERON BAY BLVD #622 Address: CORAL SPRINGS, FL 33076 City-St-Zip:

Title:

LEOPOLD, MIRJANA Name:

11160 HERON BAY BLVD #622 Address: City-St-Zip: CORAL SPRINGS, FL 33076

Title: VΡ

LEOPOLD, MILOS Name:

Address: 11160 HERON BAY BLVD #622 City-St-Zip: CORAL SPRINGS, FL 33076

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.

Ρ SIGNATURE: DANILO LEOPOLD 03/24/2012