

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033212

Entity Name: LEONARDO NAVEIRAS INC.

FILED  
Apr 28, 2005  
Secretary of State

## 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: 65-0907771

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E  
12010 S.W. 97TH STREET  
MIAMI, FL 331862606 US

## Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E  
13170 SW 128TH STREET  
SUITE # 203  
MIAMI, FL 33186 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: ADOLFO E IGLESIAS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: NAVEIRAS, LEONARDO  
Address: 1162 GRANT STREET  
City-St-Zip: HOLLYWOOD, FL 33019

Title: S ( ) Delete  
Name: VIDAL, JULIO CESAR  
Address: 14274 SW 154TH PLACE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARDO NAVEIRAS

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date