

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033212

Entity Name: LEONARDO NAVEIRAS INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1918 HARRISSON ST.
SUITE 207
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1918 HARRISSON ST.
SUITE 207
HOLLYWOOD, FL 33020

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
13170 SW 128TH STREET
SUITE # 203
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E
12060 SW 129TH COURT
SUITE # 104
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

04/29/2009

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 exemption stated in Chapter 119, 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

PTD

04/29/2009

Electronic Signature of Signing Officer or Director

Date