

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033212

Entity Name: LEONARDO NAVEIRAS INC.

FILED
Apr 27, 2012
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
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: PTD
Name: NAVEIRAS, LEONARDO
Address: 1162 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33019

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

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 NAVEIRAS

PTD

04/27/2012

Electronic Signature of Signing Officer or Director

Date