Name and Address of Current Registered Agent:					
ANNESSER, DIANE M 9245 SW 157 STREET STE 210 PALMETTO BAY, FL 33157 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	SNATURE: DIANE M ANNESSER			03/03/2024	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	CEO	Title	CEO		
Name	ROSSI, ANDREA	Name	PASCUCCI, MADDALENA		
Address	1331 LINCOLN RD., APT 505	Address	1331 LINCOLN RD., APT 601		
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139		

1331 LINCOLN RD., APT 601 MIAMI BEACH. FL 33139 US

FEI Number: 90-0780933

Current Mailing Address:

1331 LINCOLN RD., APT 601 MIAMI BEACH. FL 33139

N

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. 2024

SIGNATURE: MADDALENA PASCUCCI	CEO	03/03/2

Electronic Signature of Signing Officer/Director Detail

Entity Name: LEONARDO CORPORATION

Current Principal Place of Business:

Mar 03, 2024 **Secretary of State** 9189982872CC

FILED

Date

Certificate of Status Desired: No