2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094776

Entity Name: LEONARDO W. NAVEIRAS, INC.

Current Principal Place of Business:

1162 GRANT STREET HOLLYWOOD, FL 33019

Current Mailing Address:

1162 GRANT STREET HOLLYWOOD, FL 33019

FEI Number: 27-4011369 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2015

Secretary of State

CC4678894055

Officer/Director Detail:

Title PD Title SD

Name NAVEIRAS, LEONARDO W Name DIESS, MIKE

Address 1162 GRANT STREET Address 1162 GRANT STREET

City-State-Zip: HOLLYWOOD FL 33019 City-State-Zip: HOLLYWOOD FL 33019

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 W NAVEIRAS

PRESIDENT

04/27/2015