2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000047788

Entity Name: LEO INVEST CORPORATION

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE SUITE 2700 MIAMI, FL 33131

Current Mailing Address:

C/O BAUR & KLEIN PA 11767 S. DIXIE HWY # 103 MIAMI, FL 33156 US

FEI Number: 37-1733871 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERZENTRALE, LLC 1001 BRICKELL BAY DRIVE SUITE 2700 MIAMI, FL 33131 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: CHRISTOPHER J. KLEIN 01/27/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PST

Name BOEHMER, MARIUS

Address 1001 BRICKELL BAY DRIVE

SUITE 2700

City-State-Zip: MIAMI FL 33131

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.

PST

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: BOEHMER, MARIUS

_

FILED Jan 27, 2023

Secretary of State

8319929087CC

Date

01/27/2023