

2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P22000039724

Entity Name: LEANDRO & SONS CORP

Current Principal Place of Business:

145 NE 78TH ST
STE 501
MIAMI, FL 33138

FILED
Aug 01, 2024
Secretary of State
5827107149CC

Current Mailing Address:

145 NE 78TH ST
STE 501
MIAMI, FL 33138 US

FEI Number: 88-2822670

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ABC INTERNATIONAL GROUP
6320 NW 97TH AVE
SUITE 7
DORAL, FL 33178 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: ROBERTO COUTINHO

08/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CASTILLOVEITIA, SAMUEL ELIAS
Address 145 NE 78TH ST
 STE 501
City-State-Zip: MIAMI FL 33138

Title VP
Name LEANDRO CASTILLOVEITIA,
 GABRIELLE LYMBER PEREIRA
Address 145 NE 78TH ST
 STE 501
City-State-Zip: MIAMI FL 33138

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: SAMUEL ELIAS CASTILLOVEITIA

PRESIDENT

08/01/2024

Electronic Signature of Signing Officer/Director Detail

Date