2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005735

Entity Name: SANTO J. LEO & CO.

Current Principal Place of Business:

980 N FEDERAL HW

110

BOCA RATON, FL 33432

Current Mailing Address:

980 N FEDERAL HWY

110

BOCA RATON, FL 33432 US

FEI Number: 81-0757528 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEO, SANTO 980 N FEDERAL HWY 110

BOCA RATON, FL 33432 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: SANTO LEO 04/26/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR

Name LEO, SANTO

Address 980 N FEDERAL HWY

110

City-State-Zip: BOCA RATON FL 33432

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: SANTO LEO DIRECTOR 04/26/2019

FILED Apr 26, 2019

Secretary of State

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