

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000402

Entity Name: LEONARDO DA VINCI INC.

Current Principal Place of Business:

1110 BRICKELL AVENUE STE 200
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE STE 200
MIAMI, FL 33131 US

FEI Number: 38-4081808

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BTU INTERNATIONAL CONSULTING LLC
1110 BRICKELL AVENUE, STE 200
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR
Name HALM, ALFREDO
Address 1110 BRICKELL AVENUE STE 200
City-State-Zip: MIAMI FL 33131

Title DIR
Name SPINELLI, GUILLERMO
Address 1110 BRICKELL AVENUE STE 200
City-State-Zip: MIAMI FL 33131

Title DIR
Name GANON, VICTOR
Address 1110 BRICKELL AVENUE STE 200
City-State-Zip: MIAMI FL 33131

Title DIR
Name LOUREIRO, LEONARDO
Address 1110 BRICKELL AVENUE STE 200
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.

SIGNATURE: HALM , ALFREDO

D

02/27/2024

Electronic Signature of Signing Officer/Director Detail

Date