2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F16000001938

Entity Name: LEVEN LABS, INC.

FILED Jun 23, 2020 **Secretary of State** 1740440832CC

Current Principal Place of Business:

747 SW 2ND AVE STE 265 IMB #7

GAINESVILLE, FL 32601

Current Mailing Address:

747 SW 2ND AVE STE 265 IMB #7 GAINESVILLE, FL 32601 US

FEI Number: 42-4209476 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAINESVILLE FL 32601

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE, 1ST FLOOR TALLAHASSEE, FL 32301 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: JODY MOUA; ASSISTANT SECRETARY

06/23/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

City-State-Zip:

DCFO Title Title DP, CEO HARTIG, JAMES W Name Name RUA, DANIEL Address 747 SW 2ND AVE Address 747 SW 2ND AVE STE 265 IMB #7 STE 265 IMB #7

> GAINESVILLE FL 32601 City-State-Zip:

Title Title

VECCHIO, JOHN Name Name RICHARDSON, WILLIAM D

747 SW 2ND AVE 747 SW 2ND AVE Address Address

STE 265 IMB #7 STE 265 IMB #7

GAINESVILLE FL 32601 City-State-Zip: GAINESVILLE FL 32601 City-State-Zip:

Title Title **DIRECTOR** SECRETARY DRESDEN, SCOTT Name HAGEN, NATHAN Name 747 SW 2ND AVE 747 SW 2ND AVE Address Address STE 265 IMB #7 STE 265 IMB #7

GAINESVILLE FL 32601 GAINESVILLE FL 32601 City-State-Zip: City-State-Zip:

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.

06/23/2020 **CEO** SIGNATURE: DANIEL RUA