

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000406

FILED
Jan 05, 2010
Secretary of State

Entity Name: LEVIATHAN INTERNATIONAL CORPORATION

Current Principal Place of Business:

20801 BISCAYNE BLVD.
4TH FLOOR
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

30 MAIN STREET, SUITE 9H
BROOKLYN, NY 11201

New Mailing Address:

55 WASHINGTON STREET
SUITE 272
BROOKLYN, NY 11201

FEI Number: 13-4068378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATES, P.L.
WACHOVIA FINANCIAL, 200 S. BISCAYNE BLVD
SUITE 3810
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: COHN, BRIAN
Address: 55 WASHINGTON STREET, STE 272
City-St-Zip: BROOKLYN, NY 11201

Title: STD
Name: GORDON, BRIAN T
Address: 119 SPRING BROOK TERRACE
City-St-Zip: NAZARETH, PA 18064

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: BRIAN COHN

PD

01/05/2010

Electronic Signature of Signing Officer or Director

Date