

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000406

FILED
Apr 20, 2011
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:

55 WASHINGTON STREET
SUITE 272
BROOKLYN, NY 11201

New Mailing Address:

20 JAY STREET
SUITE 356
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: COHN, BRIAN
Address: 20 JAY STREET, SUITE 356
City-St-Zip: BROOKLYN, NY 11201

Title: CFO
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 T. GORDON

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date