

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003681

Entity Name: LEAP FACTOR, INC.

FILED
Jul 28, 2010
Secretary of State

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

3101 SW 22ND AVENUE
MIAMI, FL 33133

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

New Mailing Address:

3101 SW 22ND AVENUE
MIAMI, FL 33133

FEI Number: 27-0547398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: DOREEN S. HAESELIN, ASSISTANT VP
Electronic Signature of Registered Agent

07/28/2010
Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: CARRASCO, LIONEL C
Address: 3101 SW 22ND AVENUE
City-St-Zip: MIAMI, FL 33133

Title: VPS
Name: MARCELA HENAO, SOLEDAD
Address: 3101 SW 22ND AVENUE
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: CABRERA, LUIS
Address: 3101 SW 22ND AVENUE
City-St-Zip: MIAMI, FL 33133

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: LIONEL C. CARRASCO
Electronic Signature of Signing Officer or Director

PCEO

07/28/2010
Date

F09000003681

7-28-10

LEAP FACTOR, INC.

Document no.: F09000003681

Confirmation no.: 200183761502

Additional Directors to 2010 annual report

Board of Directors:

Lionel C. Carrasco – Chair

Soledad Marcela Henao

Manuel Armendariz Morales

Gerardo Dunand Spitalier

Martin Hecker

3101 SW 22ND AVENUE

MIAMI, FL 33133