

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003681

Entity Name: LEAP FACTOR, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

3101 SW 22ND AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3101 SW 22ND AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-0547398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: 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: SOLEDAD MARCELA HENAO

MRS

02/15/2011

Electronic Signature of Signing Officer or Director

Date