

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003681

Entity Name: LEAP FACTOR, INC.

FILED  
Jan 31, 2012  
Secretary of State

**Current Principal Place of Business:**

1880 S. BAYSHORE DRIVE  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

1880 S. BAYSHORE DRIVE  
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: CEO  
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

VP

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date