2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77556

Entity Name: LEAP CORPORATION

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9571 NW 45TH STREET MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

9571 NW 45TH STREET MIAMI, FL 33178 US

FEI Number: 52-1368437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, VICTOR FERNANDEZ, ESPERANZA 9571 NW 45TH STREET 9571 NW 45TH STREET MIAMI, FL 33178 US MIAMI, FL 33178 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: ESPERANZA FERNANDEZ 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 FERNANDEZ, ESPERANZA

 Address:
 9571 NW 45TH STREET

 City-St-Zip:
 MIAMI, FL 33178

Title: S

 Name:
 DE LA MATA, ELENA

 Address:
 11340 SW 93 CT

 City-St-Zip:
 MIAMI, FL 33176 US

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: ESPERANZA FERNANDEZ PRES 04/30/2012