2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 06, 2011
Secretary of State

DOCUMENT# P00000047675

Entity Name: LEVANTE GROUP, INC.

Current Principal Place of Business:

2918 EVANS WAY
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

843 CYPRESS PARKWAY
SUITE 362
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 59-3705725 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVAN, JOHN R
2918 EVANS WAY
KISSIMMEE, FL 34758 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: D
Name: LEVAN, JOHN R
Address: 2918 EVANS WAY
City-St-Zip: KISSIMMEE, FL 34758

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: JOHN LEVAN PRES 01/06/2011
Electronic Signature of Signing Officer or Director Date