

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070834

Entity Name: THE LEVITAN GROUP, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

445 GRAND BAY DR
501
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

445 GRAND BAY DR
501
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-4924612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTINA SAMMATARO, P.A.
231 ISLAND DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LEVITAN, AIDA T
445 GRAND BAY DRIVE, #501
KEY BISCAYNE, FL 33149 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: CRISTINA SAMMATARO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEVITAN, AIDA
Address: 445 GRAND BAY DR., #501
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: HERNANDEZ-FUMERO, ALEJANDRO M VP
Address: 445 GRAND BAY DR., #501
City-St-Zip: KEY BISCAYNE, FL 33149

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: AIDA T LEVITAN

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date