2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# P09000093944

Entity Name: LEVERFORCE INC

Current Principal Place of Business:

3301 NE 1ST AVE
SUITE L-207
MIAMI, FL 33137 US

New Principal Place of Business:

990 BISCAYNE BLVD
OFFICE 501
MIAMI, FL 33132 US

Current Mailing Address:

3301 NE 1ST AVE
SUITE L-207
MIAMI, FL 33137 US

New Mailing Address:

990 BISCAYNE BLVD
OFFICE 501
MIAMI, FL 33132 US

FEI Number: 27-1322577 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VELARDE-MONTES, LARRY E
3301 NE 1ST AVE
SUITE L-207
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

VELARDE-MONTES, LARRY E
13250 SW 58TH TER
10-10
MIAMI, FL 33183 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: LARRY VELARDE 04/30/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELARDE-MONTES, LARRY E
Address: 13250 SW 58TH TER 10-10
City-St-Zip: MIAMI, FL 33183 US

Title: VP
Name: MADARIAGA, TERESA
Address: WALSINGHAM HOUSE, 35 SEETHING LN
City-St-Zip: LONDON, UK EC3N 4AH UK

Title: VP
Name: STEVEN, GARA
Address: 2838 CAYENNE ROAD
City-St-Zip: COOPER CITY, FL 33026 US

Title: VP
Name: JAMIESON, SONIA
Address: 12851 SW 31 ST COURT
City-St-Zip: MIRAMAR, FL 33027 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: LARRY VELARDE P 04/30/2011
Electronic Signature of Signing Officer or Director Date