2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000093944

Entity Name: LEVERFORCE INC

FILED Jan 17, 2012 Secretary of State

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

990 BISCAYNE BLVD
OFFICE 501
990 BISCAYNE BLVD
OFFICE 503

MIAMI, FL 33132 US MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

990 BISCAYNE BLVD
OFFICE 501
MIAMI, FL 33132
US
990 BISCAYNE BLVD
OFFICE 503
MIAMI, FL 33132
US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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: 6A LADBROKE GROVE City-St-Zip: LONDON, UK W11 3BG UK

Title: VP

 Name:
 STEVEN, GARA

 Address:
 2838 CAYENNE ROAD

 City-St-Zip:
 COOPER CITY, FL 33026 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 01/17/2012