2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012263

Entity Name: LEVERAGE HEALTH, INC.

FILED Jan 26, 2011 Secretary of State

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

315 NE 3RD AVENUE 2655 E. OAKLAND PARK BLVD.

APT. 908 SUITE 5

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

315 NE 3RD AVENUE APT. 908 FORT LAUDERDALE, FL 33301

FEI Number: 27-1872492 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:

MARTINEZ, MATEO J 315 NE 3RD AVENUE APT. 908 FORT LAUDERDALE, FL 33301 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: MARTINEZ, MATEO J

Address: 315 NE 3RD AVENUE, APT. 908 City-St-Zip: FORT LAUDERDALE, FL 33301

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: MATEO MARTINEZ P 01/26/2011