

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012263

Entity Name: LEVERAGE HEALTH, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2655 E. OAKLAND PARK BLVD.
SUITE 5
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2655 E. OAKLAND PARK BLVD.
SUITE 5
FORT LAUDERDALE, FL 33306

FEI Number: 27-1872492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, MATEO J
2500 EAST LAS OLAS BLVD
APT. 1408
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.

SIGNATURE:

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MARTINEZ, MATEO J
Address: 2500 EAST LAS OLAS BLVD. APT 1408
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 J. MARTINEZ

PVST

04/28/2012

Electronic Signature of Signing Officer or Director

Date