

P10000029602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

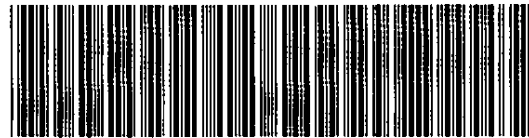
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800183634918

08/03/10--01007--008 **35.00

FILED
10 AUG -3 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Charge
C.COULLIETTE

AUG 04 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Leverage Investigations, Inc.
Name of Corporation

DOCUMENT NUMBER: P10000029602

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ana C. Lanuza
Name of Contact Person

Leverage Investigations, Inc.
Firm/Company

3911 S.W. 67th Avenue
Address

Miami, FL 33155
City/State and Zip Code

ana@leverageinvestigationsinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana C. Lanuza at (305) 342-0108
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Leverage Investigations, Inc.
2. The principal office address: 3911 S.W. 67th Avenue Miami, FL 33155
3. The mailing address (if different): same as above
4. Date of incorporation/qualification: 04/06/2010 Document number: P10000029602
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Ana C. Lanuza

9356 SW 40TH STREET

Miami, FL 33165

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ana C. Lanuza

3911 S.W. 67th Avenue

P.O. Box NOT acceptable

Miami, FL 33155

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Ana C. Lanuza
Signature of an officer or director

Ana C. Lanuza/President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Ana C. Lanuza
Signature of Registered Agent

7/27/2010
Date

If signing on behalf of an entity:

Ana C. Lanuza
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)