

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000053718

Entity Name: LEVENIT CORPORATION

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

4440 NW 107 AVENUE
306
MIAMI, FL 33178

New Principal Place of Business:

2500 NW 79TH AVE
295
MIAMI, FL 33122

Current Mailing Address:

4440 NW 107 AVE
306
DORAL, FL 33178

New Mailing Address:

2500 NW 79TH AVE
295
MIAMI, FL 33122

FEI Number: 27-2971261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, JORGE
4440 NW 107 AVE
306
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RUSSO, JORGE
2500 NW 79TH AVE
295
MIAMI, FL 33122 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: JORGE RUSSO

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSO, JORGE
Address: 2500 NW 79TH AVE STE 295
City-St-Zip: MIAMI, FL 33122

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: JORGE RUSSO

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date