

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006365

Entity Name: PIVA, INC.

FILED
Apr 06, 2007
Secretary of State

Current Principal Place of Business:

8805 S.W. 132ND STREET
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 561824
MIAMI, FL 33256

New Mailing Address:

8805 S.W. 132ND STREET
MIAMI, FL 33176

FEI Number: 65-1266194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISANI, MARISA
3052 S.W. 32 AVENUE
COCONUT GROVE, FL 33123 US

Name and Address of New Registered Agent:

PISANI, MARISA
3043 INDIANA STREET
COCONUT GROVE, FL 33133 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: MARISA PISANI

04/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PISANI, MARISA
Address: 3052 S.W. 32 AVENUE
City-St-Zip: COCONUT GROVE, FL 33123

Title: V () Delete
Name: BOCCIA, LUCIA
Address: 3052 S.W. 32 AVENUE
City-St-Zip: COCONUT GROVE, FL 33123

Title: S () Delete
Name: VASCO, ANGELA
Address: 3052 S.W. 32 AVENUE
City-St-Zip: COCONUT GROVE, FL 33123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PISANI, MARISA
Address: 3043 INDIANA STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: V (X) Change () Addition
Name: BOCCIA, LUCIA
Address: 3043 INDIANA STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: S (X) Change () Addition
Name: VASCO, ANGELA
Address: 3043 INDIANA STREET
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARISA PISANI

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date