2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Secretary of State 03-12-2007 90096 013 ***150.00 DOCUMENT # P96000060970 1. Entity Name THE VIVES CORP. Principal Place of Business Mailing Address 40033614 390 W 55 STREET 390 W 55 STREET HIALEAH, FL 33012 HIALEAH, FL 33012 2. Principal Place of Business - No P.O. Box # 381 W 64 57 3. Mailing Address 381 W Suite, Apt. #, etc 03082007 Cha-P CR2E034 (12/06) Applied For 4. FEI Number 65-0609125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VIVES, SONIA Street Address (P.O. Box Number is Not Acceptable) **390 W 55 STREET** HIALEAH, FL 33012 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE Delete TITLE Change Addition VIVES, JORGE NAME NAME 390 W 55 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33012 CITY-ST-ZiP TD TITLE ☐ Change ☐ Addition TITLE Delete VIVES, JUAN NAME NAME STREET ADDRESS 390 W 55 STREET STREET ADDRESS HIALEAH, FL 33012 City-ST-ZiP CITY-ST-ZIP SD Delete TITLE Change ☐ Addition TITLE VIVES, SONIA NAME NAME STREET ADDRESS 390 W 55 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH, FL 33012 Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 optrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Mar 12, 2007 8:00 am

305-826-05: