

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89217

Entity Name: LUIVIMA, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

789 CRANDON BLVD, APT 1102
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

789 CRANDON BLVD, APT 1102
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: VILLA, LUIS ALBERTO
Address: 12042 SW 10 TERRACE
City-St-Zip: MIAMI, FL 33184

Title: D
Name: VILLA, AMPARO
Address: 12042 SW 10 TERRACE
City-St-Zip: MIAMI, FL 33184

Title: D
Name: VILLA, JORGE ALBERTO
Address: 12042 SW 10 TERRACE
City-St-Zip: MIAMI, FL 33184

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: LUIS ALBERTO VILLA

DPST

04/13/2011

Electronic Signature of Signing Officer or Director

Date