

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000722

Entity Name: IVIVVA USA INC.

Current Principal Place of Business:

1818 CORNWALL AVENUE
VANCOUVER, BRITISH COLUMBIA V6J 1C7

Current Mailing Address:

1818 CORNWALL AVENUE
VANCOUVER, BRITISH COLUMBIA V6J 1C7 CA

FEI Number: 45-3148236

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title DIRECTOR
Name POTDEVIN, LAURENT
Address 1818 CORNWALL AVENUE
City-State-Zip: VANCOUVER BRITISH COLUMBIA
V6J 1C7

Title CEO
Name POTDEVIN, LAURENT
Address 1818 CORNWALL AVENUE
City-State-Zip: VANCOUVER BRITISH COLUMBIA
V6J 1C7

Title CFO
Name HASELDEN, STUART
Address 1818 CORNWALL AVENUE
City-State-Zip: VANCOUVER V6J 1C7

Title DIRECTOR
Name HASELDEN, STUART
Address 1818 CORNWALL AVENUE
City-State-Zip: VANCOUVER V6J 1C7

Title SECRETARY
Name NICHOLAS, ERIN
Address 1818 CORNWALL AVENUE
City-State-Zip: VANCOUVER BRITISH COLUMBIA
V6J 1C7

Title TREASURER
Name CUMMINS, WINSTON
Address 1818 CORNWALL AVENUE
City-State-Zip: VANCOUVER BRITISH COLUMBIA
V6J1C7

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: ERIN NICHOLAS

SECRETARY

02/10/2017

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date