2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005109

Entity Name: LIVO HOLDINGS, INC.

Current Principal Place of Business:

370 MIRACLE MILE FLOOR 2

CORAL GABLES, FL 33134

Current Mailing Address:

370 MIRACLE MILE FLOOR 2 CORAL GABLES, FL 33134 US

FEI Number: 84-3577331 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VADILLO, MANUEL ESQ. 11402 NW 41 STREET SUITE 202 DORAL, FL 33178 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: MANUEL VADILLO 03/24/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title COO

Name LOPEZ, WILLIAM Name TORRES, VICTOR ALEXIS

Address 370 MIRACLE MILE Address 370 MIRACLE MILE

FLOOR 2 FLOOR 2

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.

COO

Electronic Signature of Signing Officer/Director Detail

FILED Mar 24, 2023

Secretary of State

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