

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844168

FILED
Apr 25, 2011
Secretary of State

Entity Name: NIVESA CORPORATION, N.V.

Current Principal Place of Business:

150 SE 2ND AVE.
STE. 900
MIAMI, FL 33131 US

New Principal Place of Business:

150 SE 2ND AVE.
STE. 1007
MIAMI, FL 33131 US

Current Mailing Address:

150 SE 2ND AVE.
STE. 900
MIAMI, FL 33131 US

New Mailing Address:

150 SE 2ND AVE.
STE. 1007
MIAMI, FL 33131 US

FEI Number: 59-1757072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, ALBERTO
150 SE 2ND AVE.
STE. 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VALLE, ALBERTO
150 SE 2ND AVE.
STE. 1007
MIAMI, FL 33131 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, BASILIO
Address: 150 SE 2ND AVE SUITE #1007
City-St-Zip: MIAMI, FL 33131

Title: VPST
Name: VALLE, ALBERTO
Address: 150 SE 2ND AVE SUITE #1007
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: VALLE, ISIS
Address: 150 SE 2ND AVENUE, #1007
City-St-Zip: MIAMI, FL 33131

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: ALBERTO VALLE

VPST

04/25/2011

Electronic Signature of Signing Officer or Director

Date