

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844168

FILED
Apr 23, 2012
Secretary of State

Entity Name: NIVESA CORPORATION, N.V.

Current Principal Place of Business:

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

New Principal Place of Business:

5096 EAST 10TH CT.
HIALEAH, FL 33013 US

Current Mailing Address:

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

New Mailing Address:

5096 EAST 10TH CT.
HIALEAH, FL 33013 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. 1007
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARENAZA, MARCELO
5096 EAST 10TH CT.
HIALEAH, FL 33013 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: MARCELO ARENAZA

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, BASILIO
Address: 5096 EAST 10TH CT.
City-St-Zip: HIALEAH, FL 33013 US

Title: VPD
Name: MARTINEZ, JAVIER
Address: 5096 EAST 10TH CT.
City-St-Zip: HIALEAH, FL 33013 US

Title: S/T
Name: ARENAZA, MARCELO
Address: 5096 EAST 10TH CT.
City-St-Zip: HIALEAH, FL 33013

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: MARCELO ARENAZA

S/T

04/23/2012

Electronic Signature of Signing Officer or Director

Date