2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001003

Entity Name: "LIVE'S TRANSFORMED" INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1607 ELMSTEAD CT 11731 AIRPORT PARK DR ORLANDO, FL 32824 0RLANDO, FL 32824

Current Mailing Address: New Mailing Address:

 1607 ELMSTEAD CT
 P.O BOX 770878

 ORLANDO, FL 32824
 ORLANDO, FL 32877

FEI Number: 22-3533383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUEZ, FELIX
1607 ELMSTEAD CT
ORLANDO, FL 32824
US

MARQUEZ, FELIX
11731 AIRPORT PARK DR
ORLANDO, FL 32824
US

ORLANDO, FL 32824
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: FELIX MARQUEZ 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CP

Name: MARQUEZ, FELIX JR.
Address: 11731 AIRPORT PARK DR.
City-St-Zip: ORLANDO, FL 32824

Title: CS

Name: CARBONELL, ZULMA
Address: 11731 AIRPORT PARK DR.
City-St-Zip: ORLANDO, FL 32824

Title: CT

Name: MARQUEZ, WANDA I Address: 11731 AIRPORT PARK DR. City-St-Zip: ORLANDO, FL 32824

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FELIX MARQUEZ SR. 04/17/2012