

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F51814

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: MIVIA CORP.

Current Principal Place of Business:

5870 SW 8TH STREET
SUITE #7
MIAMI, FL 33144 US

New Principal Place of Business:

7108 SW 47TH. ST.
MIAMI, FL 33155 US

Current Mailing Address:

PO BOX 520682
MIAMI, FL 331520682 US

New Mailing Address:

7108 SW 47TH. ST.
MIAMI, FL 33155

FEI Number: 59-2239155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, PAULA C.
5840 SW 8TH ST., SUITE #3
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

CARLOS, BOLANOS
7108 SW 47TH. ST.
MIAMI, FL 33155 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: CARLOS BOLANOS

04/02/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOLANOS, JORGE,
Address: 5870 SW 8TH ST SUITE #7
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOLANOS, JORGE,
Address: 7108 SW 47 ST.
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE L. BOLANOS

PD

04/02/2002

Electronic Signature of Signing Officer or Director

Date