

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K97678

FILED
Apr 27, 2006
Secretary of State

Entity Name: MIVASA INTERNATIONAL, INC.

Current Principal Place of Business:

7463 S.W. 50TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7463 S.W. 50TH TERRACE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0129958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, GEORGE R ESQ
701 BRICKELL AVE
1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRIES, STUART,
Address: 7463 S.W. 50TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: STD () Delete
Name: HARRIES, JOHANNE,
Address: 7463 S.W. 50TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MURPHY, SAMANTHA
Address: 7463 S.W. 50TH. TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VP () Change (X) Addition
Name: PATIENCE, VANESSA
Address: 7463 S.W. 50TH. TERRACE
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 Chapter 119, 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: STUART HARRIES

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date