## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 01, 2007 8:00 am Secretary of State **DOCUMENT # M89217** 03-01-2007 90004 043 \*\*\*150.00 1. Entity Name LUIVIMA, INC. Principal Place of Business Mailing Address 40026300 201 CRANDON BLVD., APT, 929 701 BRICKELL AVE., STE. 3000 KEY BISCAYNE, FL 33149 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE., STE. 3000 MIAMI, FL 33131 Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE TITLE □ Delete Change ☐ Addition NAME VILLA, LUIS ALBERTO NAME 12042 SW 10 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-7/P MIAMI, FL 33184 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME VILLA, AMPARO NAME STREET ADDRESS 12042 SW 10 TERRACE STREET ADDRESS MIAMI, FL 33184 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition VILLA, JORGE ALBERTO NAME NAME STREET ADDRESS 12042 SW 10 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition VILLA, LUIS ALBERTO NAME NAME STREET ADDRESS 12042 SW 10 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33184 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this thing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is tryef and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED

Daytime Phone #