

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000016490

Entity Name: MIVECA CORP.

FILED
Jul 11, 2011
Secretary of State

Current Principal Place of Business:

10805 NW 23 STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 650565
MIAMI, FL 33265

New Mailing Address:

FEI Number: 76-0717888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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
Name: DUENAS, RAUL M
Address: 1300 WEST 41 ST, # 106
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: DUENAS, CARLOS R
Address: 10805 NW 23 STREET
City-St-Zip: MIAMI, FL 33172

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: CARLOS DUENAS

VP

07/11/2011

Electronic Signature of Signing Officer or Director

Date