

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080318

FILED
Apr 23, 2011
Secretary of State

Entity Name: TIVIA CORPORATION

Current Principal Place of Business:

126 S FEDERAL HWY
200
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

126 S FEDERAL HWY
200
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-1148395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, GEORGE
45 SW 24TH ROAD
MIAMI, FL 33129 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: P
Name: GRINBERG, RICARDO
Address: 126 S FEDERAL HWY., STE 200
City-St-Zip: DANIA, FL 33004

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: RICARDO GRINBERG

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date