

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000025846

FILED
Sep 06, 2011
Secretary of State

Entity Name: LIVSHIN ENTERPRISES, INC.

Current Principal Place of Business:

3252 NW FEDERAL HWY
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3252 NW FEDERAL HWY
JENSEN BEACH, FL 34957

New Mailing Address:

16122 ROSECROFT TERR
DELRAY BEACH, FL 33446

FEI Number: 30-0068977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPEKIS, GEORGE T
17689 PINE NEEDLE TERR
BOCA RATON, FL 33487 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: CEO
Name: LIVSHIN, STEVEN
Address: 3252 NW FEDERAL HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

Title: P
Name: LIVSHIN, KRISTY
Address: 3252 NW FEDERAL HIGHWAY
City-St-Zip: JENSEN BEACH, FL 34957

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: STEVEN LIVSHIN

CEO

09/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date