

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083432

Entity Name: VIVEROS CO.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6080 CHAPLEDALE DR.
ORLANDO, FL 32829

New Principal Place of Business:

11827 EAGLE RAY LANE
ORLANDO, FL 32827

Current Mailing Address:

6080 CHAPLEDALE DR.
ORLANDO, FL 32829

New Mailing Address:

11827 EAGLE RAU LANE
ORLANDO, FL 32827

FEI Number: 52-2375544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVEROS, JAIME A
6080 CHAPLEDALE DR.
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

VIVEROS, JAIME A
11827 EAGLE RAY LANE
ORLANDO, FL 32827 US

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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VIVEROS, JAIME A
Address: 6080 CHAPLEDALE DR
City-St-Zip: ORLANDO, FL 32829

Title: D () Delete
Name: VALDES, LINA
Address: 6080 CHAPLEDALE DR.
City-St-Zip: ORLANDO, FL 32829

Title: D () Delete
Name: VIVEROS, ISABEL C
Address: 6080 CHAPLEDALE DR.
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VIVEROS, JAIME A
Address: 11827 EAGLE RAY LANE
City-St-Zip: ORLANDO, FL 32827

Title: D (X) Change () Addition
Name: VALDES, LINA
Address: 11827 EAGLE RAY LANE
City-St-Zip: ORLANDO, FL 32827

Title: D (X) Change () Addition
Name: VIVEROS, ISABEL C
Address: 11827 EAGLE RAY LANE
City-St-Zip: ORLANDO, FL 32827

I hereby certify that the information supplied with this filing does not qualify 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: JAIME VIVEROS

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date