

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

APPROVAL
AND
FILED


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05 JUL 14 PM 5:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W

DO NOT WRITE IN THIS SPACE

DOCUMENT # P03000048844					
1. Entity Name VIVA INDUSTRIES, INC.					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 295 N. Biscayne River Blvd. Suite, Apt. #, etc.			3. Mailing Address Same Suite, Apt. #, etc.		
City & State Miami, Florida		City & State		4. FEI Number 20-0009901	Applied For Not Applicable
Zip 33169-6650	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
DO NOT WRITE IN THIS SPACE				7. Name and Address of Current Registered Agent	
				Name Miguel Valentin	
				Street Address (P.O. Box Number is Not Acceptable)	
				295 N. Biscayne River Blvd. City Miami, Florida FL Zip Code 33169-6650	
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. I am familiar with, and accept the obligations of registered agent.					
By: <u>Miguel Valentin</u> Miguel Valentin <u>7/12/2005</u> SIGNATURE (NOTE: Registered Agent signature required when resigning) DATE					
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Valentin, Miguel 295 N. Biscayne River Blvd. Miami, Florida 33169-6650 DPS		TITLE NAME STREET ADDRESS CITY - ST - ZIP	500057858145 07/25/05--01031--013 ***150.00	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vickery, Fred A. 295 N. Biscayne River Blvd. Miami, Florida 33169-6650 DVT		TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Miguel Valentin</u> MIGUEL VALENTIN <u>7/12/2005</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE					

CR2E034B (12/02)

Spiegel & Utrera, P.A.

Counselors & Attorneys-at Law

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Please reply to
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Miami, FL 33245-0605

SENIOR PARALEGALS

GRACIELA BATTAGLIA
IRMA C. MARQUEZ

CLAUDIA MERINO

July 11, 2005


State of Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Waiver of Annual Report late fee for VIVA INDUSTRIES, INC, a Florida Corporation; Document Number P03000048844

Dear Sir or Madam:

Please be advised that Spiegel & Utrera, P.A., (hereinafter the "Firm") is general counsel for the above-captioned company (hereinafter the "Company"). The Company failed to file its Uniform Business Report or pay the Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company. Therefore, please allow this correspondence to serve as a request that the Florida Department of State Division of Corporations waive the late fee for the Company upon the filing by the Company of its Uniform Business Report and payment of the filing fee for same, which are presented contemporaneously with this request.

Sincerely,


Tim Healy
For the Firm

Enclosures:

1. UBR
2. Filing fee

¹ Licensed in Florida
² Licensed in California
¹⁴ Licensed in New York
¹⁵ Licensed in New Jersey
⁷ Licensed in Illinois, Iowa & Florida
¹¹ Licensed in Nevada & California
¹² Licensed in New York & New Jersey
¹³ Licensed in New York, New Jersey & D.C.
¹ Licensed in Illinois & Reg. U.S. Patent Office
¹ Licensed in Florida and Florida Civil Law Notary
¹ Licensed in New York, Florida & Qualified Solicitor in England and Wales
¹ Licensed in Florida and Registered as a Foreign Lawyer in England and Wales
¹ Licensed in Florida & Qualified Solicitor in England and Wales