

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048844

Entity Name: VIVA INDUSTRIES, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

295 N. BISCAYNE RIVER BLVD.
MIAMI, FL 331696650

New Principal Place of Business:

295 N. BISCAYNE RIVER DRIVE
MIAMI, FL 331696650

Current Mailing Address:

295 N. BISCAYNE RIVER BLVD.
MIAMI, FL 331696650

New Mailing Address:

295 N. BISCAYNE RIVER DRIVE
MIAMI, FL 331696650

FEI Number: 20-0009901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, MIGUEL PRES
295 N. BISCAYNE RIVER BLVD.
MIAMI, FL 331696650 US

Name and Address of New Registered Agent:

VALENTIN, MIGUEL PRES
295 N. BISCAYNE RIVER DRIVE
MIAMI, FL 331696650 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: MIGUEL VALENTIN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: VALENTIN, MIGUEL
Address: 295 N. BISCAYNE RIVER BLVD.
City-St-Zip: MIAMI, FL 331696650

Title: DVT () Delete
Name: VICKERY, FRED A
Address: 295 N. BISCAYNE RIVER BLVD.
City-St-Zip: MIAMI, FL 331696650

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: VALENTIN, MIGUEL
Address: 295 N. BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 331696650

Title: DVT (X) Change () Addition
Name: VICKERY, FRED A
Address: 295 N. BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 331696650

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL VALENTIN

MR

04/24/2006

Electronic Signature of Signing Officer or Director

Date