

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099946

Entity Name: AIVA SOLUTIONS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE # 919
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE # 919
MIAMI, FL 33126

New Mailing Address:

FEI Number: 16-1683774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, ELIZABETH
15781 SW 106TH TERRACE
APT. # 304
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

REY, ELIZABETH
13831 SW 109TH ST
MIAMI, FL 33186 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: ELIZABETH REY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S, () Delete
Name: REY, ELIZABETH
Address: 15781 SW 106TH TERRACE, APT. 304
City-St-Zip: MIAMI, FL 33196

Title: T () Delete
Name: REY, ELIZABETH
Address: 15781 SW 106TH TERRACE, APT. 304
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S, (X) Change () Addition
Name: REY, ELIZABETH
Address: 13831 SW 109TH ST
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: REY, ELIZABETH
Address: 13831 SW 109TH ST
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ELIZABETH REY

PS

04/29/2005

Electronic Signature of Signing Officer or Director

Date