

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 20, 2006
Secretary of State**

DOCUMENT# P04000036083

Entity Name: IVIV GROUP USA CORPORATION

Current Principal Place of Business:

2137 J & C BLVD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2137 J & C BLVD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-1256771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2601 S. BAYSHORE DR., SUITE 1400
MIAMI, FL 33133 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: D () Delete
Name: QUERCIA, GIUSEPPE M
Address: 2137 J & C BLVD
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P () Change (X) Addition
Name: DANIEL, ZULOAGA
Address: 2137 J & C BLVD
City-St-Zip: NAPLES, FL 34109

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: DANIEL ZULOAGA

VP

11/20/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date