2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036083

FILED Apr 14, 2009 Secretary of State

Entity Name: IVIV GROUP USA CORPORATION **Current Principal Place of Business: New Principal Place of Business:** 2137 J & C BLVD NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** 2137 J & C BLVD NAPLES, FL 34109 FEI Number: 20-1256771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DURAN, ALFREDO G 2340 SÓ DIXIE HIGHWAY MIAMI, FL 33133 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition QUERCIA, GIUSEPPE M QUERCIA, GIUSEPPE M Name: 2137 J & C BLVD 2137 J & C BLVD Address: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: Name: Address: City-St-Zip:

NAPLES, FL 34109

Title: VPD () Delete DANIEL, ZULOAGA Name: 2137 J & C BLVD Address:

City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

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.

Ρ SIGNATURE: GIUSEPPE MAURO R. QUERCIA

Electronic Signature of Signing Officer or Director

Date

04/14/2009