

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048774

FILED
Aug 23, 2007
Secretary of State

Entity Name: RELIVE RESEARCH & DEVELOPMENT, CORP.

Current Principal Place of Business:

1818 MERIDIAN AVENUE APT 6A
MIAMI BEACH, FL 33139

New Principal Place of Business:

2440 FLAMINGO DR
APT 1
MIAMI BEACH, FL 33140

Current Mailing Address:

1818 MERIDIAN AVENUE APT 6A
MIAMI BEACH, FL 33139

New Mailing Address:

1550 N. WIELAND ST
APT 308
CHICAGO, IL 60610

FEI Number: 73-1703158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNEIDER, DONALD
1818 MERIDIAN AVENUE APT 6A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SCHNEIDER, DONALD R
2440 FLAMINGO DR
APT 1
MIAMI BEACH, FL 33140 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: DONALD SCHNEIDER

08/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHNEIDER, DONALD
Address: 1818 MERIDIAN AVENUE APT 6A
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHNEIDER, DONALD R
Address: 1550 N. WIELAND ST APT 308
City-St-Zip: CHICAGO, IL 60610

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.

SIGNATURE: DONALD SCHNEIDER

PD

08/23/2007

Electronic Signature of Signing Officer or Director

Date