

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048774

FILED
Apr 25, 2011
Secretary of State

Entity Name: RELIVE RESEARCH & DEVELOPMENT, CORP.

Current Principal Place of Business:

1660 NE 135TH ST
14
NORTH MIAMI, FL 33181

New Principal Place of Business:

441 COLLINS AVENUE
17
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 398927
MIAMI BEACH, FL 33239

New Mailing Address:

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 R
1660 NE 135TH ST
14
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SCHNEIDER, DONALD R
441 COLLINS AVENUE
17
MIAMI BEACH, FL 33139 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

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHNEIDER, DONALD R
Address: 441 COLLINS AVENUE #17
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: DONALD SCHNEIDER

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date