

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048774

FILED
Mar 15, 2012
Secretary of State

Entity Name: RELIVE RESEARCH & DEVELOPMENT, CORP.

Current Principal Place of Business:

441 COLLINS AVENUE
17
MIAMI BEACH, FL 33139

New Principal Place of Business:

6422 COLLINS AVENUE
501
MIAMI BEACH, FL 33141

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHNEIDER, DONALD R
6422 COLLINS AVENUE
501
MIAMI BEACH, FL 33141 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

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHNEIDER, DONALD R
Address: 6422 COLLINS AVENUE #501
City-St-Zip: MIAMI BEACH, FL 33141

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

03/15/2012

Electronic Signature of Signing Officer or Director

Date