

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058421

Entity Name: FORMA VIVA, INC.

FILED
Feb 16, 2008
Secretary of State

Current Principal Place of Business:

1190 NE 37TH ST
PARKLAND, FL 33064 US

New Principal Place of Business:

1190 NE 37TH ST
POMPANO BEACH, FL 33064 US

Current Mailing Address:

1190 NE 37TH ST
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 20-0986807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTA, BLAZENKA
1190 NE 37TH ST
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BASTA, BLAZENKA
Address: 1190 NE 37TH ST
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP/D (X) Delete
Name: HORVAT, MILJENKO
Address: 1190 NE 37TH ST
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: S/T () Delete
Name: GOLAC, ADELA
Address: 1190 NE 37TH ST
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ADELA, GOLAC
Address: 1190 NE 37TH ST
City-St-Zip: POMPANO BEACH, FL 33064 US

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

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

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: BLAZENKA BASTA

PD

02/16/2008

Electronic Signature of Signing Officer or Director

Date