2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2007 08:00 AM DOCUMENT # P04000117669 **Secretary of State** LIVIA INVESTMENTS, INC. Principal Place of Business Mailing Address 411 SOUTHWEST 88TH COURT 411 SOUTHWEST 88TH COURT MIAMI, FL 33174 US MIAMI, FL 33174 US 01072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1487805 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MALDONADO, ALBERTO E DO NOT WRITE 411 SW 88TH CT. MIAMI, FL 33174 IN THIS SPACE 6. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000582850 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 01/11/07-80048-008 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MALDONADO, ALBERTO E 411 SW 88TH CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 MALDONADO, LIVIA F NAME STREET ADDRESS 411 SW 88TH CT. CITY-ST-ZIP MIAMI, FL 33174 TITLE MALDONADO, LESLY M NAME STREET ADDRESS 472 SW 87TH PL DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33174 IN THIS SPACE TITLE MARK STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED