

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119396

Entity Name: HALLIVIS ENTERPRISES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11301 SEAGRASS CIR
BOCA RATON, FL 33498

New Principal Place of Business:

4408 RAINBOW AVE
WESTON, FL 33332

Current Mailing Address:

11301 SEAGRASS CIR
BOCA RATON, FL 33498

New Mailing Address:

4408 RAINBOW AVE
WESTON, FL 33332

FEI Number: 20-1506452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLIVIS, ALBERTO
11301 SEAGRASS CIR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

HALLIVIS, ALBERTO
4408 RAINBOW AVE
WESTON, FL 33332 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:

05/01/2008

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: VP () Delete
Name: HALLIVIS, JULIO
Address: 11301 SEAGRASS CIR
City-St-Zip: BOCA RATON, FL 33498

Title: PSTD () Delete
Name: HALLIVIS, ALBERTO
Address: 11301 SEAGRASS CIR
City-St-Zip: BOCA RATON, FL 33498

Title: VD () Delete
Name: HALLIVIS, DIEGO
Address: 11301 SEAGRASS CIR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HALLIVIS, JULIO
Address: 4408 RAINBOW AVE
City-St-Zip: WESTON, FL 33332

Title: PSTD (X) Change () Addition
Name: HALLIVIS, ALBERTO
Address: 4408 RAINBOW AVE
City-St-Zip: WESTON, FL 33332

Title: VD (X) Change () Addition
Name: HALLIVIS, DIEGO
Address: 4408 RAINBOW AVE
City-St-Zip: WESTON, FL 33332

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: ALBERTO HALLIVIS

PSTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date