

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127661

FILED
Mar 20, 2008
Secretary of State

Entity Name: VIVE VERDE, INC.

Current Principal Place of Business:

551 SE 8TH STREET
600
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

2800 NORTH PATRICK CIRCLE
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

551 SE 8TH STREET
600
DELRAY BEACH, FL 33483 US

New Mailing Address:

PO BOX # 21349
WEST PALM BEACH, FL 33416 US

FEI Number: 20-1648064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, NANCY L
2800 NORTH PATRICK CIRCLE
WEST PALM BEACH, FL 33406 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: VP () Delete
Name: ROMANO, NANCY L
Address: 2800 NORTH PATRICK CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: P () Delete
Name: ROMANO, JOHN
Address: PO BOX 21349
City-St-Zip: WEST PALM BEACH, FL 33416 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARC ODROBINA

CFO

03/20/2008

Electronic Signature of Signing Officer or Director

Date