

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085589

Entity Name: ALIV HOLDINGS CORP.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

20380 NE 20 PL
MIAMI, FL 33179

New Principal Place of Business:

6000 ISLAND BLVD. #2007
AVENTURA, FL 33160

Current Mailing Address:

20380 NE 20 PL
MIAMI, FL 33179

New Mailing Address:

6000 ISLAND BLVD. #2007
AVENTURA, FL 33160

FEI Number: 20-2996699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD.
SUITE 301
AVENTURA, FL FL 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: D () Delete
Name: GOIHMAN, IVONN
Address: 20380 NE 20 PL
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOIHMAN, IVONN
Address: 6000 ISLAND BLVD. #2007
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: IVONN GOIHMAN

D

01/09/2007

Electronic Signature of Signing Officer or Director

Date