

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095482

Entity Name: LUIS VIVAS INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE, STE. 150
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

5225 COLLINS AVE
415
MIAMI BEACH, FL 33140

Current Mailing Address:

1111 KANE CONCOURSE, STE. 150
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

5225 COLLINS AV
415
MIAMI BEACH, FL 33140

FEI Number: 20-3107795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAS, LUIS
1111 KANE CONCOURSE, STE. 150
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

VIVAS, LUIS
5225 COLLINS AV.
415
MIAMI BEACH, FL 33140 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: LUIS VIVAS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VIVAS, LUIS
Address: 5225 COLLINS AV. SUITE 415
City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 all other like empowered.

SIGNATURE: LUIS VIVAS

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date