

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095482

FILED
Jan 12, 2012
Secretary of State

Entity Name: LUIS VIVAS INC

Current Principal Place of Business:

5225 COLLINS AVE
415
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5225 COLLINS AV
415
MIAMI BEACH, FL 33140

New Mailing Address:

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
5225 COLLINS AV.
415
MIAMI BEACH, FL 33140 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

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

OWNE

01/12/2012

Electronic Signature of Signing Officer or Director

Date