

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096451

Entity Name: VIVA PILATES, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

9553 HARDING AVE., STE. 206
SURFSIDE, FL 33154 US

New Principal Place of Business:

9553 HARDING AVE., STE. 201
SURFSIDE, FL 33154 US

Current Mailing Address:

9553 HARDING AVE., STE. 206
SURFSIDE, FL 33154 US

New Mailing Address:

9553 HARDING AVE., STE. 201
SURFSIDE, FL 33154 US

FEI Number: 42-1674068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCA, VIVIANE
9553 HARDING AVE., STE. 206
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

FRANCA, VIVIANE
9553 HARDING AVE., STE. 201
SURFSIDE, FL 33154 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: VIVIANE FRANCA

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCA, VIVIANE
Address: 9553 HARDING AVE., STE. 201
City-St-Zip: SURFSIDE, FL 33154 US

Title: VICE
Name: JOSE JAVIER, APARISI
Address: 3665 N.E. 167 ST UNIT 304
City-St-Zip: NO. MIAMI BCH, FL 33160 US

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: JOSE JAVIER APARISI

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date