2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 06, 2008 8:00 am Secretary of State

DOCUMENT # P05000131227 1. Entity Name VIVELI INCORPORATED					05-06-2008 90035 004 ***150.00			
Principal Place of Business 9130 SO. DADELAND BLVD. SUITE 1602 MIAMI, FL 33156 US		Mailing Address 9130 SO. DADELAND BLVD. SUITE 1602 MIAMI, FL 33156 US			40030603		LEI (FEEE 1708) 11018 11019 11701 11	1
	Place of Business - No P.O. Box #	3. Mailing Address 1355 Remington Rd Suite, Apt. #, etc.		ld				
Suite, Apt. #, etc. City & State		Ste G			02042008	Chg-P	CR2E034 (12/06)	
		Schaumburg, IL		<u>.</u>	4. FEI Numb 20-352			pplied For lot Applicable
Zip	Country	Zip 50173 -	Coun	ISA		of Status_Desired	See Require	
	6. Name and Address of Current	Registered Agent		Name	7. Name and	Address of New R	Registered Agent	
VIVAS, EDUARDO F 9130 SO DADELAND BLVD. SUITE 1602				Street Address (P.O. Box Number is Not Acceptable)				
MIAMI, FL 33156								
				City			FL Zip Coo	de
8. 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. I am familiar with, and accept the obligations of registered agent.								
SIGNATURE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign F Trust Fund Contribut					5.00 May Be ded to Fees			
10. OFFICERS AND DIRECTORS			11.		ADDITIONS	CHANGES TO OFF	FICERS AND DIRECTOR	RS IN 11
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2. I receby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/08

847.885. 3300 XI