

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131227

Entity Name: VIVELI INCORPORATED

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

1100 E. WOODFIELD RD.
SUITE 101
SCHAUMBURG, IL 60173 US

New Principal Place of Business:

1134 BARCELONA DRIVE
SAN DIEGO, CA 92107 US

Current Mailing Address:

1100 E. WOODFIELD RD.
SUITE 101
SCHAUMBURG, IL 60173 US

New Mailing Address:

1134 BARCELONA DRIVE
SAN DIEGO, CA 92107 US

FEI Number: 20-3529852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAS, EDUARDO F
9130 SO DADELAND BLVD.
SUITE 1602
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STEVEN RICHTER

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VIVAS, EDUARDO F
Address: 1134 BARCELONA DRIVE
City-St-Zip: SAN DIEGO, CA 92107 US

Title: VP
Name: GOUGH, BRETT
Address: 1134 BARCELONA DRIVE
City-St-Zip: SAN DIEGO, CA 92107 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: STEVEN RICHTER

GC

02/27/2011

Electronic Signature of Signing Officer or Director

Date