

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089808

FILED
Aug 25, 2011
Secretary of State

Entity Name: LED VIVE INC

Current Principal Place of Business:

20803 BISCAYNE BLVD.
103
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

723 CRANDON BLVD. UNIT 205
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 20-5172895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANA I DIR
723 CRANDON BLVD. UNIT 205
KEY BISCAYNE, FL 33149 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: DIR
Name: MARTINEZ, ANA I
Address: 20803 BISCAYNE BLVD. SUITE 103
City-St-Zip: AVENTURA, FL 33180 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: ANA I MARTINEZ

DIR

08/25/2011

Electronic Signature of Signing Officer or Director

Date