

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000156498

Entity Name: LIV FASHION, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

3262 NW 88TH AVE
B404
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3262 NW 88TH AVE
B404
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-8102369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, BRIAN
354 GOLFSIDE COVE
LONGWOOD, FL FL 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: P () Delete
Name: HELLMAN, HOWARD A
Address: 3262 NW 88TH AVE
City-St-Zip: SUNRISE, FL 33351

Title: O () Delete
Name: ELKINS, BARRY
Address: 8181 N UNIVERSITY DR APT 111
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LEVINE, MARK K
Address: 12697 NW 68TH DRIVE
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: HOWARD HELLMAN

P

07/23/2007

Electronic Signature of Signing Officer or Director

Date