

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057058

FILED
Feb 23, 2011
Secretary of State

Entity Name: MIVIDA, INC.

Current Principal Place of Business:

MIVIDA INC,
113 TAMPA AVE. W.
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

MIVIDA INC,
113 TAMPA AVE. W.
VENICE, FL 34285

New Mailing Address:

FEI Number: 26-0150913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOIGT, STEPHEN F SR.
VOIGT & VOIGT, P.A.
2042 BEE RIDGE ROAD
SARASOTA, FL 34239 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: D
Name: WILSON, WILLIAM E
Address: 331 SHORE RD.
City-St-Zip: VENICE, FL 34285

Title: D
Name: DIAMOND, MARY JANE
Address: 331 SHORE RD.
City-St-Zip: VENICE, FL 34285

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: MARY JANE DIAMOND

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date