

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083039

Entity Name: LIVALEN ENTERPRISES, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

1206-1C STIRLING RD
DANIA, FL 330043535

New Principal Place of Business:

Current Mailing Address:

1206-1C STIRLING RD
DANIA, FL 330043535

New Mailing Address:

FEI Number: 14-2005288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIRIANO, YAQUELIN
1 SOUTH VALENCIA DRIVE
DAVIE, FL 333245520 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIRIANO, FRANCISCO
Address: 1 SOUTH VALENCIA DRIVE
City-St-Zip: DAVIE, FL 333245520

Title: D () Delete
Name: LIRIANO, YAQUELIN
Address: 1 SOUTH VALENCIA DRIVE
City-St-Zip: DAVIE, FL 333245520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIRIANO, FRANCISCO
Address: 1 SOUTH VALENCIA DRIVE
City-St-Zip: DAVIE, FL 333245520

Title: VP (X) Change () Addition
Name: LIRIANO, YAQUELIN
Address: 1 SOUTH VALENCIA DRIVE
City-St-Zip: DAVIE, FL 333245520

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: YAQUELIN LIRIANO

VP

01/05/2009

Electronic Signature of Signing Officer or Director

Date