2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083039

Entity Name: LIVALEN ENTERPRISES, INC.

FILED Jun 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1206-1C STIRLING RD DANIA BEACH, FL 330043535

Current Mailing Address: New Mailing Address:

1206-1C STIRLING RD DANIA BEACH, FL 330043535

FEI Number: 14-2005288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIRIANO, YAQUELIN 1 SOUTH VALENCIA DRIVE DAVIE, FL 333245520 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LIRIANO, FRANCISCO

 Address:
 1 SOUTH VALENCIA DRIVE

 City-St-Zip:
 DAVIE, FL 333245520

Title: VP

Name: LIRIANO, YAQUELIN
Address: 1 SOUTH VALENCIA DRIVE
City-St-Zip: DAVIE, FL 333245520

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: YAQUELIN LIRIANO VP 06/28/2011