

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123207

Entity Name: CONVIVIM PRESS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

7661 NW 68TH STREET
SUITE 108
MIAMI, FL 33166

Current Mailing Address:

2525 PONCE DE LEON BOULEVARD
SUITE 1225
CORAL GABLES, FL 33134 US

FEI Number: 11-3827507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

7661 NW 68TH STREET
SUITE 108
MIAMI, FL 33166 US

New Mailing Address:

7661 NW 68TH STREET
SUITE 108
MIAMI, FL 33166 US

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCIANI RIVERO, RAFAEL F
Address: RESIDENCIAS BELLA VISTA 3C, AV. INTERVECIN
City-St-Zip: ACARACAS 1083-A, VENEZUELA, XX XX

Title: D () Delete
Name: PALAZZI VON BUREN, FELIX JOSE
Address: CONJUNTO RESIDENCIAL PARQUE ANAUCO, RES AP
City-St-Zip: CARACAS 1011, VENEZUELA, XX XX

Title: D () Delete
Name: PERALTA TROCONIS, IDA MARIA C
Address: EDIF.LA LADERA, APTO. 43-B, CALLE CAMINO R
City-St-Zip: CARACAS, VENEZUELA, XX XX

Title: D () Delete
Name: MALAVE CARRASCO, MARIA ROSA
Address: RESIDENCIAS BEA, APTO. 2A, AV CARLOS
City-St-Zip: CARACAS 1011, VENEZUELA, XX XX

Title: D () Delete
Name: POLANCO FERNANDEZ, MANUEL ANTONIO
Address: URBANIZACION CERRO VERDE, CALLE DEL RIO
City-St-Zip: CARACAS, VENEZUELA, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUCIANI RIVERO, RAFAEL F
Address: RESIDENCIAS BELLA VISTA 3C, AV. INTERVECIN
City-St-Zip: ACARACAS 1083-A, VENEZUELA, XX XX

Title: DVP (X) Change () Addition
Name: PALAZZI VON BUREN, FELIX JOSE
Address: CONJUNTO RESIDENCIAL PARQUE ANAUCO, RES AP
City-St-Zip: CARACAS 1011, VENEZUELA, XX XX

Title: DT (X) Change () Addition
Name: PERALTA TROCONIS, IDA MARIA C
Address: LOS NARANJOS PISO 8 APTO 8D MUN EL HATILLO
City-St-Zip: CARACAS, VENEZUELA, XX 1083 XX

Title: DS (X) Change () Addition
Name: MALAVE CARRASCO, MARIA ROSA
Address: RESIDENCIAS BEA, APTO. 2A, AV CARLOS
City-St-Zip: CARACAS 1011, VENEZUELA, XX XX

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

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: RAFAEL F. LUCIANI RIVERO

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05/01/2009

Electronic Signature of Signing Officer or Director

Date