

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002691

FILED
Mar 12, 2009
Secretary of State

Entity Name: BIVA, INC.

Current Principal Place of Business:

845 3RD AVE., 8TH FLOOR
NEW YORK, NY 100226601

New Principal Place of Business:

THE HAMPTONS, 20281 E. COUNTRY DRIVE
UNIT # 1014
AVENTURA, FL 33180 US

Current Mailing Address:

845 3RD AVE., 8TH FLOOR
NEW YORK, NY 100226601

New Mailing Address:

845 3RD AVE., 8TH FLOOR
ATT: A. WISE
NEW YORK, NY 100226601

FEI Number: 42-1752042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GIEVIS, BENJAMIN
Address: HAMPTONS, 20281 E. COUNTRY CLUB DRIVE, U4
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC () Change (X) Addition
Name: WISE, AARON N
Address: C/O GALLET DREYER & BERKEY, 845 3RD AVE 8F
City-St-Zip: NEW YORK, NY 100226601 US

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: AARON N. WISE

SEC

03/12/2009

Electronic Signature of Signing Officer or Director

Date