

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000036382

Entity Name: VIVA CARE INC

FILED
Nov 15, 2009
Secretary of State**Current Principal Place of Business:**8260 WEST FLAGLER ST
2M
MIAMI, FL 33144 US**Current Mailing Address:**8260 WEST FLAGLER ST
2M
MIAMI, FL 33144 US**New Principal Place of Business:**8300 WEST FLAGLER ST
210
MIAMI, FL 33144 US**New Mailing Address:**8300 WEST FLAGLER ST
210
MIAMI, FL 33144 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:PORTILLA, GINA V
15472 SW 39 ST
KENDALL, FL 33144 US**Name and Address of New Registered Agent:**FARIAS, ALEJANDRO
10732 NW 69TH TERR
DORAL, FL 33178 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: ALEJANDRO FARIAS

11/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: PORTILLA, GINA V
Address: 15472 SW 39 ST
City-St-Zip: MIAMI, FL 33144 USTitle: VP (X) Delete
Name: MORENO, ROSA M
Address: 1523 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: FARIAS, ALEJANDRO
Address: 10732 NW 69TH TERR
City-St-Zip: DORAL, FL 33178 USTitle: () 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: ALEJANDRO FARIAS

PRES

11/15/2009

Electronic Signature of Signing Officer or Director

Date