

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000036382

Entity Name: VIVA CARE INC

FILED
Sep 06, 2011
Secretary of State

Current Principal Place of Business:

8300 WEST FLAGLER ST
210
MIAMI, FL 33144 US

Current Mailing Address:

8300 WEST FLAGLER ST
210
MIAMI, FL 33144 US

New Principal Place of Business:

8300 WEST FLAGLER ST
210B
MIAMI, FL 33144 US

New Mailing Address:

8300 WEST FLAGLER ST
210B
MIAMI, FL 33144 US

FEI Number: 26-3004330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIAS, ALEJANDRO
10732 NW 69TH TERR
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: P
Name: FARIAS, ALEJANDRO
Address: 10732 NW 69TH TERR
City-St-Zip: DORAL, FL 33178 US

Title: MRS
Name: PORTILLA, GINA V MANAGER
Address: 4335 SW 60 PLACE
City-St-Zip: MIAMI, FL 33155

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: ALEJANDRO FARIAS

P

09/06/2011

Electronic Signature of Signing Officer or Director

Date