

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062791

FILED
Apr 21, 2009
Secretary of State

Entity Name: VIVARELLI, SCHWARZ & ASSOCIATES INC.

Current Principal Place of Business:

1380 NE MIAMI GARDENS DR., SUITE 246
MIAMI, FL 33179

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 222
MIAMI BEACH, FL 33139

Current Mailing Address:

1380 NE MIAMI GARDENS DR., SUITE 246
MIAMI, FL 33179

New Mailing Address:

420 LINCOLN ROAD
SUITE 222
MIAMI BEACH, FL 33139

FEI Number: 80-0379456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: VIVARELLI, ANDREA
Address: 1380 NE MIAMI GARDENS DR., SUITE 246
City-St-Zip: MIAMI, FL 33179

Title: VSD () Delete
Name: SCHWARZ, AARON E
Address: 1380 NE MIAMI GARDENS DR., SUITE 246
City-St-Zip: MIAMI, FL 33179

Title: T () Delete
Name: ZARAGOZA, RAMSES RICARDO R
Address: 1380 NE MIAMI GARDENS DR., SUITE 246
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIVARELLI, ANDREA
Address: 420 LINCOLN ROAD, SUITE 222
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: SCHWARZ, AARON E
Address: 420 LINCOLN ROAD, SUITE 222
City-St-Zip: MIAMI BEACH, FL 33139

Title: CFO (X) Change () Addition
Name: ZARAGOZA, RAMSES RICARDO R
Address: 420 LINCOLN ROAD, SUITE 222
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDREA VIVARELLI

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date