

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076872

Entity Name: VIVE CAPITAL GROUP, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

16375 N.E. 18TH AVENUE
SUITE 304
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1100 NE 180TH TERRACE
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

16375 N.E. 18TH AVENUE
SUITE 304
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-3324339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, GRANT ESQ.
1100 NE 180TH TERRACE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

PHILLIPS, GRANT ESQ.
16375 NE 18TH AVENUE
SUITE 304
NORTH MIAMI BEACH, FL 33162 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: GRANT PHILLIPS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, GRANT
Address: 16375 NE 18TH AVENUE, SUITE 304
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: GRANT PHILLIPS

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date