

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08324

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: LIVIA ENTERPRISES, INC.

## Current Principal Place of Business:

C/O RANIERI & CO INC  
50 CHARLES LINDBERGH BLVD, STE 500  
UNIONDALE, NY 11553 US

## New Principal Place of Business:

## Current Mailing Address:

C/O RANIERI & CO INC  
50 CHARLES LINDBERGH BLVD, STE 500  
UNIONDALE, NY 11553 US

## New Mailing Address:

FEI Number: 11-2720784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEMS  
1201 HAYS ST  
STE 105  
TALLAHASSEE, FL 32301 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: RANIERI, LEWIS S.  
Address: 50 CHARLES LINDBERGH BLVD SUITE 500  
City-St-Zip: UNIONDALE, NY 11553

Title: VTS ( ) Delete  
Name: PERRO, ROBERT A.  
Address: 50 CHARLES LINDBERGH BLVD., STE 500  
City-St-Zip: UNIONDALE, NY 11553

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VT (X) Change ( ) Addition  
Name: JAEGER, FRANCIS J  
Address: 50 CHARLES LINDBERGH BLVD., STE 500  
City-St-Zip: UNIONDALE, NY 11553

Title: VS ( ) Change (X) Addition  
Name: STEELE, CHRISTOPHER J  
Address: 50 CHARLES LINDBERGH BLVD., STE 500  
City-St-Zip: UNIONDALE, NY 11553

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: CHRISTOPHER J. STEELE

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04/30/2008

Electronic Signature of Signing Officer or Director

Date