

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015193

Entity Name: CASA VIVEBIEN INC.

FILED
Sep 02, 2010
Secretary of State

Current Principal Place of Business:

18201 NW 57TH AVENUE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

18201 NW 57TH AVENUE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 35-2367085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELOSO, ELENA
THE BURLEIGH HOUSE UNIT #1205
7135 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: VELOSO, ELENA
Address: 18201 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33055

Title: V
Name: SURI, MARY ANN
Address: 18201 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33055

Title: ST
Name: SURI, MARY A
Address: 18201 NW 57TH AVENUE
City-St-Zip: MIAMI, FL 33055

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: ELENA VELOSO

PRES

09/02/2010

Electronic Signature of Signing Officer or Director

Date