2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015193

Entity Name: CASA VIVEBIEN INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18201 NW 57TH AVENUE MIAMI, FL 33055

Current Mailing Address: New Mailing Address:

18201 NW 57TH AVENUE MIAMI, FL 33055

FEI Number: 35-2367085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELOSO, ELENA THE BURLEIGH HOUSE UNIT #1205 7135 COLLINS AVENUE MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VELOSO, ELENA

Address: 7135 COLLINS AVE APT 1205

City-St-Zip: MIAMI, FL 33141

Title: \

 Name:
 SURI, MARY ANN

 Address:
 14864 SW 166 ST

 City-St-Zip:
 MIAMI, FL 33187

Title: ST

 Name:
 SURI, MARY A

 Address:
 14864 SW 166 ST

 City-St-Zip:
 MIAMI, FL 33141

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 04/25/2011