2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015193

Entity Name: CASA VIVEBIEN INC

FILED Mar 29, 2012 Secretary of State

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

18201 NW 57TH AVENUE 7135 COLLINS AVE MIAMI, FL 33055

1205

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

18201 NW 57TH AVENUE 7135 COLLINS AVE

MIAMI, FL 33055 1205

MIAMI BEACH, FL 33141

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

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:

VELOSO, ELENA Name:

7135 COLLINS AVE APT 1205 Address:

City-St-Zip: MIAMI, FL 33141

Title: VΡ

Name: SURI, MARY A Address: 20520 SW 82 AVE MIAMI, FL 33189 City-St-Zip:

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.

VPI SIGNATURE: MARY ANN SURI 03/29/2012