

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028585

FILED
Apr 26, 2011
Secretary of State

Entity Name: VIVI LOGISTICS CONSULTING CORP.

Current Principal Place of Business:

3256 W 70TH. ST.
101
HIALEAH, FL 33018

New Principal Place of Business:

3270 W 70TH. ST.
102
HIALEAH GARDENS, FL 33018

Current Mailing Address:

3256 W 70TH. ST.
101
HIALEAH, FL 33018

New Mailing Address:

3270 W 70TH. ST.
102
HIALEAH GARDENS, FL 33018

FEI Number: 26-4561663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAS, SONIA
3256 W 70TH. ST.
101
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

NOVAS, SONIA
3270 W 70TH. ST.
102
HIALEAH, FL 33018 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: SONIA NOVAS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVP
Name: NOVAS, SONIA
Address: 3270 W 70 ST. #102
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: ST
Name: NOVAS, SONIA
Address: 3270 W 70 ST. #102
City-St-Zip: HIALEAH GARDENS, FL 33018

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: SONIA NOVAS

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04/26/2011

Electronic Signature of Signing Officer or Director

Date