

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049145

Entity Name: VIVALIFE CORPORATION

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1830 NW 7TH STREET
218
MIAMI, FL 33125

New Principal Place of Business:

3722 NW 73RD STREET
HIALEAH, FL 33147

Current Mailing Address:

1830 NW 7TH STREET
218
MIAMI, FL 33125

New Mailing Address:

824 ALBERCA STREET
MIAMI, FL 33134

FEI Number: 27-0317418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1830 NW 7TH STREET
4TH FLOOR
MIAMI, FL 33125 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: PD
Name: OTERO, JAVIER
Address: 824 ALBERCA STREET
City-St-Zip: MIAMI, FL 33134

Title: S
Name: DOUTHAT, RENEE DOUTHAT
Address: 824 ALBERCA STREET
City-St-Zip: MIAMI, FL 33134

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: RENEE DOUTHAT

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date