

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017317

Entity Name: VIVASTAR, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

300-71 STREET STE 510
MIAMI BEACH, FL 33141

New Principal Place of Business:

8877 COLLINS AVE
603
MIAMI BEACH, FL 33154

Current Mailing Address:

300-71 STREET STE 510
MIAMI BEACH, FL 33141

New Mailing Address:

8877 COLLINS AVE
603
MIAMI BEACH, FL 33154

FEI Number: 36-4667350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS A
300-71 STREET STE 510
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

FERNANDEZ, CARLOS A
8877 COLLINS AVE
603
MIAMI BEACH, FL 33154 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: CARLOS FERNANDEZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, CARLOS A
Address: 8877 COLLINS AVE STE 603
City-St-Zip: MIAMI BEACH, FL 33154

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: CARLOS FERNANDEZ

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date