2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055716

Entity Name: LIVE1S CORP.

FILED Apr 22, 2011 Secretary of State

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

777 EAST ATLANTIC AVENUE SUITE C2-311 DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

777 EAST ATLANTIC AVENUE SUITE C2-311 DELRAY BEACH, FL 33483 US

FEI Number: 27-2991810 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:

PACE, GIULIA 777 EAST ATLANTIC AVENUE SUITE C2-311 DELRAY BEACH, FL 33483 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: PVST

Name: PACE, GIULIA

Address: 777 EAST ATLANTIC AVENUE SUITE C2-311

City-St-Zip: DELRAY BEACH, FL 33483 US

Title: [

Name: PACE, GIULIA

Address: 777 EAST ATLANTIC AVENUE SUITE C2-311

City-St-Zip: DELRAY BEACH, FL 33483 US

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: GIULIA PACE PVST 04/22/2011