

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066800

Entity Name: MIVESTA, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

650 SW 123RD AVENUE
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

650 SW 123RD AVENUE
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 27-3238098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, ANDREA L
650 SW 123RD AVENUE
MIAMI, FL 33184 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: COO
Name: VELASQUEZ, RICHARD A
Address: 650 SW 123 AVE
City-St-Zip: MIAMI, FL 33184 US

Title: COO
Name: FUENTES, ANDREA L
Address: 650 SW 123 AVE
City-St-Zip: MIAMI, FL 33184 US

Title: CTO
Name: HARRISON, CHRISTOPHER
Address: 7251 NE 2ND AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33138

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: ANDREA FUENTES

COO

04/13/2012

Electronic Signature of Signing Officer or Director

Date