

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009244

FILED
Mar 23, 2012
Secretary of State

Entity Name: NEOVIBE CORPORATION

Current Principal Place of Business:

555 N.E. 34TH STREET
SUITE 1701
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

555 N.E. 34TH STREET
SUITE 1701
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-4691624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SYLVESTRE, PATRICIA
555 N.E. 34TH STREET
SUITE 1701
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

COLEMAN, HERBERT
555 N.E. 34TH STREET
SUITE 1701
MIAMI, FL 33137 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: HERBERT J. COLEMAN

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLEMAN, HERBERT J
Address: 555 N.E. 34TH STREET, SUITE 1701
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: COLEMAN, PATRICIA
Address: 555 N.E. 34TH STREET, SUITE 1701
City-St-Zip: MIAMI, FL 33137 US

Title: S
Name: COLEMAN, PATRICIA
Address: 555 N.E. 34TH STREET, SUITE 1701
City-St-Zip: MIAMI, FL 33137 US

Title: T
Name: COLEMAN, PATRICIA
Address: 555 NE 34TH STREET, STE. 1701
City-St-Zip: MIAMI, FL 33137 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: HERBERT J. COLEMAN

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date