

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014946

Entity Name: LIV GROUPE INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER ST
SUITE #1620
MIAMI, FL 33131

New Principal Place of Business:

169 EAST FLAGLER ST
SUITE #1511
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER
SUITE 1511
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAZANOW, SHOLOM
169 E FLAGLER ST
#1620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHAZANOW, SHOLOM
169 E FLAGLER ST
#1511
MIAMI, FL 33131 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: SHOLOM CHAZANOW

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHAZANOW, SHOLOM
Address: 169 E FLAGLER ST, SUITE #1511
City-St-Zip: MIAMI, FL 33131

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: SHOLOM CHAZANOW

PSD

04/03/2012

Electronic Signature of Signing Officer or Director

Date