2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020936

Entity Name: VIVE USA, INC.

FILED Apr 11, 2012 Secretary of State

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

111 2ND AVENUE NE 5716 5TH AVE N

SUITE 900 ST PETERSBURG, FL 33710

ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

111 2ND AVENUE NE 5716 5TH AVE N

SUITE 900 ST PETERSBURG, FL 33710 ST PETERSBURG, FL 33701

FEI Number: 80-0690689 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:

RAND PEACOCK, P.A.

111 2ND AVENUE NE

SUITE 900

RAND PEACOCK, P.A.

5716 5TH AVE N

ST PETERSBURG, FL 33710 US

SUITE 900 ST PETERSBURG, FL 33710 US ST PETERSBURG, FL 33701 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: DOUGLAS RAND PEACOCK JR ESQ 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: IGUARAN-PEACOCK, CIRA E

Address: 6711 9TH AVE N

City-St-Zip: ST PETERSBURG, FL 33710 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: CIRA IGUARAN-PEACOCK P 04/11/2012