

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029204

Entity Name: LIVIA INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1166 ISLAND SHORE LANE #230
HEATHROW, FL 32746 US

New Principal Place of Business:

142 W LAKEVIEW AVE SUITE 1090
LAKE MARY, FL 32746 US

Current Mailing Address:

1166 ISLAND SHORE LANE #230
HEATHROW, FL 32746 US

New Mailing Address:

1160 ISLAND SHORE LANE
318
HEATHROW, FL 32746 US

FEI Number: 45-1118298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTITO, LIVIA
1166 ISLAND SHORE LANE #230
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

LOTITO, LIVIA
1160 ISLAND SHORE LANE #318
HEATHROW, FL 32746 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: LIVIA LOTITO

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOTITO, LIVIA
Address: 1160 ISLAND SHORE LANE #318
City-St-Zip: HEATHROW, FL 32746 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: LIVIA LOTITO

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date