

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054225

Entity Name: LIBVEN USA CORP

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

10325 SW 224 TERRACE
CUTLER BAY, FL 33190

New Principal Place of Business:

Current Mailing Address:

10325 SW 224 TERRACE
CUTLER BAY, FL 33190

New Mailing Address:

FEI Number: 45-2498606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF ANTHONY ALVAREZ CORP
14221 SW 120 ST
SUITE 109
MIAMI, FL FLORIDA 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: P
Name: TAYAH, ROGER
Address: 10325 SW 224 TERRACE
City-St-Zip: CUTLER BAY, FL 33190

Title: VP
Name: KOERSY, CLAUDE
Address: 10325 SW 224 TERRACE
City-St-Zip: CUTLER BAY, FL 33190

Title: O
Name: LIBVEN USA CORP
Address: CALLE ZEA 15
City-St-Zip: CUMANÁ, ZUCRE, VE VENEZUELA VE

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: ROGER TAYAH

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date