

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000056918

Entity Name: MIVO CORPORATION

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2990 SOUTH FISKE BLVD.
OFFICE
ROCKLEDGE, FL 32955

New Principal Place of Business:

2990 SOUTH FISKE BLVD.
OFFICE
ROCKLEDGE, FL 32955 US

Current Mailing Address:

2990 SOUTH FISKE BLVD.
OFFICE
ROCKLEDGE, FL 32955

New Mailing Address:

2990 SOUTH FISKE BLVD.
OFFICE
ROCKLEDGE, FL 32955 US

FEI Number: 59-3303543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSER, WILHELM
2990 S. FISKE BLVD.
D-1
ROCKLEDGE, FL 32955 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: D
Name: VOGEL, HANS
Address: 2990 S. FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: T
Name: VOGEL, ELSEBETH
Address: 2990 S. FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VPS
Name: WALSER, WILHELM
Address: 2990 S. FISKE BLVD.
City-St-Zip: ROCKLEDGE, FL 32955 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: WILHELM A WALSER

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date