

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011367

Entity Name: AVIV VENTURES, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

5071 S STATE RD 7.
BLOCK 7 #714
BROWARD, FL 33314

New Principal Place of Business:

Current Mailing Address:

5071 S STATE RD 7.
BLOCK 7 #714
BROWARD, FL 33314

New Mailing Address:

FEI Number: 65-0555145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDI, EVE
525 N OCEAN BLVD
SUITE 1416
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

SARDI, EVE
101 BRINY AVE
SUITE 2506
POMPANO BEACH, FL 33062 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: EVE SARDI

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILAD, YETCHEZKELL
Address: 140 NW 8TH AVE
City-St-Zip: MIAMI, FL 33128

Title: VP
Name: ACOSTA, GUILLERMO
Address: 1250 N.W. 7TH AVE
City-St-Zip: MIAMI, FL 33136

Title: SEC
Name: VIVES, HECTOR
Address: 650 SE 2ND PLACE
City-St-Zip: HIALEAH, FL 33030

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: GUILLERMO ACOSTA

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date