

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020738

FILED
Feb 18, 2011
Secretary of State

Entity Name: VIVIANA CORP.

Current Principal Place of Business:

4001 W. FLAGLER ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4001 W. FLAGLER ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0545770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, VIVIANA
5757 SW 3 STREET
MIAMI, FL 33144 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: DPS
Name: FERNANDEZ, ERNESTO G
Address: 5757 SW 3RD ST.
City-St-Zip: MIAMI, FL 33144

Title: DT
Name: FERNANDEZ, ANA E
Address: 5757 SW 3RD ST.
City-St-Zip: MIAMI, FL 33144

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: VIVIANA FERNANDEZ

RA

02/18/2011

Electronic Signature of Signing Officer or Director

Date