

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000070699

Entity Name: VIVA FASHION, INC.

FILED
Aug 05, 2010
Secretary of State

Current Principal Place of Business:

2705 NW 5TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2705 NW 5TH AVENUE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0610730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, KYUNG I
2705 NW 5TH AVE
MIAMI, FL 33127 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: PSD
Name: LEE, KYUNG I
Address: 3790 SW 146 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: LEE, EUN S
Address: 3790 SW 146 AVE
City-St-Zip: MIRAMAR, FL 33027 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: KYUNG I. LEE

PRES

08/05/2010

Electronic Signature of Signing Officer or Director

Date