2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2010
Secretary of State

DOCUMENT# P96000001020

Entity Name: FESTIVE! CORPORATION

Current Principal Place of Business:

1700 NORTHWEST NORTH RIVER DRIVE
RIVER RUN SUITE 1002
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1700 NORTHWEST NORTH RIVER DRIVE
RIVER RUN SUITE 1002
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0633922 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD
Name: RIVERA, VICTOR ELLIOTT
Address: 1700 NORTHWEST NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

Title: VTD
Name: LAWRENCE, RICHARD ALAN
Address: 1700 NORTHWEST NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

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: VICTOR E RIVERA PRES 04/10/2010

Electronic Signature of Signing Officer or Director Date