

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01859

FILED  
Apr 03, 2012  
Secretary of State

Entity Name: MIVASA WORLDWIDE INC.

**Current Principal Place of Business:**

7463 S.W. 50TH TERRACE  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

7463 S.W. 50TH TERRACE  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 65-0304547

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HARPER, GEORGE R ESQ  
701 BRICKELL AVE  
1650  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

HARPER, GEORGE R ESQ  
201 SO. BISCAYNE BLVD.  
800  
MIAMI, FL 33131 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: GEORGE R HARPER

04/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CHAI  
Name: HARRIES, STUART T  
Address: 7463 S.W 50TH TERRACE  
City-St-Zip: MIAMI, FL 33155

Title: STD  
Name: HARRIES, JOHANNE  
Address: 7463 S.W. 50TH TERRACE  
City-St-Zip: MIAMI, FL 33155

Title: PRES  
Name: PATIENCE, VANESSA M  
Address: 7463 S.W. 50TH. TERRACE  
City-St-Zip: MIAMI, FL 33155

Title: VP  
Name: HARRIES, MICHAEL S  
Address: 7463 S.W. 50TH. TERRACE  
City-St-Zip: MIAMI, FL 33155

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: STUART T HARRIES

CHAI

04/03/2012

Electronic Signature of Signing Officer or Director

Date