2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000098624

Entity Name: LIVAN GROUP, CORP.

Current Principal Place of Business:

11251 N.W. 20TH STREET, SUITE 119

MIAMI, FL 33172

Current Mailing Address:

11251 N.W. 20TH STREET, SUITE 119

MIAMI, FL 33172

FEI Number: 46-4539822 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, LILA 11251 N.W. 20TH STREET, SUITE 119 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2015

Secretary of State

CC2364493428

Officer/Director Detail:

Title SD Title PD

Name CORTESI, JOSE L Name RODRIGUEZ, LILA C

Address 11251 N.W. 20TH STREET, SUITE 119 Address 11251 N.W. 20TH STREET, SUITE 119

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

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: LILA C RODRIGUEZ

PRESIDENT

02/14/2015