

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08324

**FILED
Apr 22, 2015
Secretary of State
CC2189517624**

Entity Name: LIVIA ENTERPRISES, INC.

Current Principal Place of Business:

C/O RANIERI & CO INC
50 CHARLES LINDBERG BLVD, STE 500
UNIONDALE, NY 11553

Current Mailing Address:

C/O RANIERI & CO INC
50 CHARLES LINDBERG BLVD, STE 500
UNIONDALE, NY 11553 US

FEI Number: 11-2720784

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEMS
1201 HAYS ST
STE 105
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PD
Name RANIERI, LEWIS S
Address 50 CHARLES LINDBERGH BLVD SUITE
500
City-State-Zip: UNIONDALE NY 11553

Title VT
Name JAEGER, FRANCIS J
Address 50 CHARLES LINDBERGH BLVD., STE
500
City-State-Zip: UNIONDALE NY 11553

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: FRANCIS JAEGER

VICE PRESIDENT

04/22/2015

Electronic Signature of Signing Officer/Director Detail

Date