2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08324

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

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 **Officer/Director Detail :** Title PD Title VT RANIERI, LEWIS S JAEGER, FRANCIS J Name Name **50 CHARLES LINDBERGH BLVD SUITE** 50 CHARLES LINDBERGH BLVD., STE Address Address 500 500 City-State-Zip: UNIONDALE NY 11553 City-State-Zip: UNIONDALE NY 11553 Title vs Name STEELE, CHRISTOPHER J 50 CHARLES LINDBERGH BLVD., STE Address 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 J JAEGER

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

04/16/2013

VICE PRESIDENT

Date