

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144467

FILED
Aug 13, 2007
Secretary of State

Entity Name: VIERA CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

11970 ATLIN DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

2261 MARINER COVE
KISSIMMEE, FL 34746 US

Current Mailing Address:

P.O. BOX 770353
ORLANDO, FL 328770353 US

New Mailing Address:

FEI Number: 20-1773786 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, OMAR
11970 ATLIN DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

VIERA, OMAR
2261 MARINER COVE
KISSIMMEE, FL 34746 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: OMAR J VIERA

08/13/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIERA, OMAR
Address: 11970 ATLIN DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: C,P () Delete
Name: VIERA, OMAR
Address: 11970 ATLIN DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: T,S () Delete
Name: VIERA, OMAR
Address: 11970 ATLIN DRIVE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIERA, OMAR J
Address: 2261 MARINER COVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: C,P (X) Change () Addition
Name: VIERA, OMAR J
Address: 2261 MARINER COVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: T,S (X) Change () Addition
Name: VIERA, OMAR
Address: 2261 MARINER COVE
City-St-Zip: KISSIMMEE, FL 34746 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OMAR J VIERA

P

08/13/2007

Electronic Signature of Signing Officer or Director

Date