

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 07, 2007
Secretary of State**

DOCUMENT# P06000122012

Entity Name: VIERA CONSULTING, INC.

Current Principal Place of Business:

1769 W 42ND ST
HIALEAH, FL 33012

New Principal Place of Business:

7361 W 29 WAY
HIALEAH, FL 33018

Current Mailing Address:

1769 W 42ND ST
HIALEAH, FL 33012

New Mailing Address:

7361 W 29 WAY
HIALEAH, FL 33018

FEI Number: 72-1621645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, JORGE
1769 W 42ND ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VIERA, JORGE
7361 W 29 WAY
HIALEAH, FL 33018 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: JORGE VIERA

08/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIERA, JORGE A
Address: 1769 W 42ND ST
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: VIERA, MAYRA P
Address: 1769 W 42ND ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIERA, JORGE A
Address: 7361 W 29 WAY
City-St-Zip: HIALEAH, FL 33018

Title: V (X) Change () Addition
Name: VIERA, MAYRA P
Address: 7361 W 29 WAY
City-St-Zip: HIALEAH, FL 33018

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: JORGE VIERA

P

08/07/2007

Electronic Signature of Signing Officer or Director

Date