

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095381

Entity Name: VIELESUL USA, CORP.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVE., SUITE 3146
MIAMI, FL 33126

New Principal Place of Business:

3590 NW 60TH STREET
MIAMI, FL 33142

Current Mailing Address:

777 NW 72ND AVE., SUITE 3146
MIAMI, FL 33126

New Mailing Address:

3590 NW 60TH STREET
MIAMI, FL 33142

FEI Number: 27-1375546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERICK, JAIME L
12435 SW 125 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BARETTA, RAFAEL E
Address: 21384 CRESTFALLS CT.
City-St-Zip: BOCA RATON, FL 33126

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: RAFAEL E BARETTA

D

04/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date