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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts OCT 15 2010

MONTELLO & ASSOCIATES, P.A.

2750 N.E. 185th Street, Suite 306
Aventura, Florida 33180

Telephone: (305) 682-2000

Facsimile: (305) 682-3669

September 20, 2010

VIA FEDEX

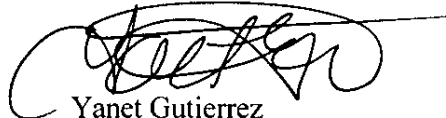
Department of State
Division of Corporations
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Change of Registered Agent and Registered Agent's Office

Ladies and Gentlemen:

Enclosed please find a original Statement of Change of Registered Office and Registered agent for Vielesul USA, Corp., a Florida Corporation, along with a check for \$35 representing the requisite filing fee. If you have any questions, please call us.

Sincerely,

A handwritten signature in black ink, appearing to read 'Yanet Gutierrez', written over a horizontal line.

Yanet Gutierrez
Paralegal

Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Vielesul USA, Corp.
2. The principal office address: 3590 NW 60th Street, Miami, Florida 33186
3. The mailing address (if different): 2750 NE 185th Street, Suite 306, Aventura, Florida 33180
4. Date of incorporation/qualification: 11/20/2009 Document number: P09000095381
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jaime L. Frederick
12435 SW 125 ST
Miami, Florida 33186

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Louis R. Montello
2750 NE 185th Street, Suite 306,
Aventura, Florida 33180

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Rafael E. Baretta, Director
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

09/20/2010
Date

If signing on behalf of an entity:

Louis R. Montello
Typed or Printed Name

*** FILING FEE: \$35.00 ***