

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095381

Entity Name: VIELESUL USA, CORP.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2874 NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2750 NE 185TH STREET STE 306
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-1375546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
2750 NE 185TH STREET
STE 306
AVENTURA, FL 33180 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

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: LOUIS R. MONTELLO

RA

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date