

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000030987

Entity Name: VIATECH TRADING, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

11329 SW 109TH ROAD "A"
MIAMI, FL 33176

New Principal Place of Business:

IGADIMI & O'LEARY
ASUNSION, PY

Current Mailing Address:

11329 SW 109TH ROAD "A"
MIAMI, FL 33176

New Mailing Address:

131 MADEIRA AVENUE
SUITE 205
CORAL GABLES, FL 33134

FEI Number: 65-0993247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL REGERISTED AGENTS CORP
338 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
131 MADEIRA AVENUE
SUITE 201
CORAL GABLES, FL 33134 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: MANUEL E. CABEZA

07/12/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FERNANDEZ, JOSE R
Address: 11329 SW 109TH ROAD
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: VIERCI, ANTONIO J
Address: IGADIMI & O'LEARY
City-St-Zip: ASUNCION, PY

Title: DVP () Change (X) Addition
Name: VIERCI, JORGE
Address: IGADIMI & O'LEARY
City-St-Zip: ASUNCION, PY

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 VIERCI

DVP

07/12/2005

Electronic Signature of Signing Officer or Director

Date