

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003748

FILED
Apr 28, 2011
Secretary of State

Entity Name: VIAM TRAVEL NET, LTD INC.

Current Principal Place of Business:

AV ROMULO GALLEGOS,EDIF LAS AMERICAS,
SECTOR SANTA ADUVIGIS
CARACAS, VENEZUELA, XX

New Principal Place of Business:

AV ROMULO GALLEGOS,EDIF LAS AMERICAS,
SECTOR SANTA EDUVIGIS
CARACAS, VENEZUELA, XX XX

Current Mailing Address:

C/O MONAHAN 2519 GALIANO ST
STE 703
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 98-0574025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R
2519 GALIANO ST, STE 703
CORAL GABLES, FL 33134 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: SANSANO MAGNANI, GUSTAVO E
Address: AV ROMULO GALLEGOS,EDIF LAS AMERICAS,
City-St-Zip: CARACAS, VENEZUELA, XX

Title: D
Name: GARCIA LOPEZ, MARYESKA
Address: AV ROMULO GALLEGOS,EDIF LAS AMERICAS,
City-St-Zip: CARACAS, VENEZUELA, XX

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: GUSTAVO E. SANSANO MAGNANI

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date