

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 248362

FILED
Apr 21, 2011
Secretary of State

Entity Name: VISCAYA CORPORATION

Current Principal Place of Business:

1800 OLD OKEECHOBEE RD
SUITE 201
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

PO BOX 17918
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 59-0975729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, WADE R
350 ROYAL PALM WAY
PALM BEACH, FL 33480 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: PD
Name: FARINAS, HERMINIA
Address: 1800 OLD OKEECHOBEE RD., #201
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V
Name: VILAR, ERNESTO A.
Address: 1800 OLD OKWWCHOBEE RD., #201
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D
Name: PEREZ-STABLE, A.
Address: 1800 OLD OKEECHOBEE RD., #201
City-St-Zip: WEST PALM BEACH, FL 33406

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: ERNESTO VILAR

V

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date