2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 21, 2005 08:00 AM **Secretary of State DOCUMENT #854878** 1. Entity Name VIFERE CORP. N.V. Mailing Address Principal Place of Business ___ P.O. BOX 560683 3805 NW 107 AVE SUITE 123 MIAMI, FL 33256 MIAMI, FL 33178 03162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 98-0056155 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUESADA, G. FRANK ESQ. DO NOT WRITE 1313 PONCE LE LEON BLVD SUITE 200 IN THIS SPACE CORAL GABLES, FL 33134 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE IRASTORZA, BENITO NAME STREET ADDRESS P.O. BOX 560683 11011000270666 MIAMI, FL 33256 CITY-ST-ZIP 03/21/05-80017-001 150.00 TITLE NAME IRASTORZA, R. P.O. BOX 560683 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33256 TITLE NEW HEMISPHERE TRUST CO. NAME SNIGWEG 41, CURACAO STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NETHERLANDS ANTILL., IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED