


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 08:00 AM
Secretary of State


DOCUMENT # G56096
 1. Entity Name
 VIAREGIO CORP.



Principal Place of Business
 2140 W. FLAGLER ST
 #109
 MIAMI, FL 33135-1662 US

Mailing Address
 ENRIQUE LORENZO, CPA
 13032 SW 5TH ST.
 MIAMI, FL 33184-1216 US

DO NOT WRITE IN THIS SPACE



02192008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2626756	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NIETO S., BENIGNO
 11867 SW 93RD TERR
 MIAMI, FL 33186

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

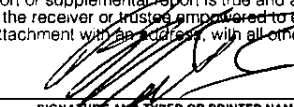
10. OFFICERS AND DIRECTORS

TITLE	TPD
NAME	NIETO, BENIGNO S.
STREET ADDRESS	11867 SW 93RD TERR
CITY-ST-ZIP	MIAMI, FL 33186
TITLE	VD
NAME	GONZALEZ, EDITH T
STREET ADDRESS	2140 W. FLAGLER ST. #109
CITY-ST-ZIP	MIAMI, FL 33135
TITLE	V
NAME	GONAZALEZ, RALPH
STREET ADDRESS	2140 W. FLAGLER ST. #109
CITY-ST-ZIP	MIAMI, FL
TITLE	V
NAME	NIETO, CARIDAD N
STREET ADDRESS	11867 SW 93RD TERR
CITY-ST-ZIP	MIAMI, FL 33186
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:  **BENIGNO S. NIETO** 2/18/08 (306) 541-2715
 PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #