

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M39190

Entity Name: VIAS, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

7990 SW 117 AVE.
137
MIAMI, FL 33183

Current Mailing Address:

7990 SW 117 AVENUE
#137
MIAMI, FL 33183

New Principal Place of Business:

10651 NORTH KENDALL DRIVE
100
MIAMI, FL 33176

New Mailing Address:

10651 NORTH KENDALL DRIVE
100
MIAMI, FL 33176

FEI Number: 59-2632148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIAS, ANTONIO
7990 SW 117 AVE.
SUITE 137
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

VIAS, ANTONIO
10651 NORTH KENDALL DRIVE
SUITE 100
MIAMI, FL 33176 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIAS, ANTONIO
Address: 7990 SW 117 AVE. SUITE 137
City-St-Zip: MIAMI, FL 33183

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIAS, MELISSA
Address: 10651 NORTH KENDALL DRIVE STE 100
City-St-Zip: MIAMI, FL 33176

Title: VP () Change (X) Addition
Name: VIAS, ANTONIO
Address: 10651 NORTH KENDALL DRIVE STE 100
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MELISSA VIAS

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date