

## **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000030987

Entity Name: VIATECH TRADING, INC.

**FILED**  
**Jul 12, 2005**  
**Secretary of State**

### **Current Principal Place of Business:**

11329 SW 109TH ROAD "A"  
MIAMI, FL 33176

### **New Principal Place of Business:**

IGADIMI & O'LEARY  
ASUNSION, PY

### **Current Mailing Address:**

11329 SW 109TH ROAD "A"  
MIAMI, FL 33176

### **New Mailing Address:**

131 MADEIRA AVENUE  
SUITE 205  
CORAL GABLES, FL 33134

FEI Number: 65-0993247

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

INTERNATIONAL REGERISTED AGENTS CORP  
338 MINORCA AVENUE  
CORAL GABLES, FL 33134 US

### **Name and Address of New Registered Agent:**

GABLES REGISTERED AGENTS CORPORATION  
131 MADEIRA AVENUE  
SUITE 201  
CORAL GABLES, FL 33134 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: MANUEL E. CABEZA

07/12/2005

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: PST ( ) Delete  
Name: FERNANDEZ, JOSE R  
Address: 11329 SW 109TH ROAD  
City-St-Zip: MIAMI, FL 33176

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

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: VIERCI, ANTONIO J  
Address: IGADIMI & O'LEARY  
City-St-Zip: ASUNCION, PY

Title: DVP ( ) Change (X) Addition  
Name: VIERCI, JORGE  
Address: IGADIMI & O'LEARY  
City-St-Zip: ASUNCION, PY

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JORGE VIERCI

DVP

07/12/2005

Electronic Signature of Signing Officer or Director

Date