

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076270

Entity Name: VIALOJAR USA, INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

1531 NW 182 TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18339 SW 3RD STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

1531 NW 182 TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

18339 SW 3RD STREET
PEMBROKE PINES, FL 33029

FEI Number: 59-3702149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORON, ANA M
1531 NW 182 TERRACE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BENJUMEA, GUILLERMO M
18339 SW 3RD STREET
PEMBROKE PINES, FL 33029 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: GUILLERMO BENJUMEA

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENJUMEA, GUILLERMO
Address: 1531 NW 182 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: SANDRA TRILLOS DE BE, NJUMEA
Address: 1531 NW 182 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Delete
Name: MORON, ANA M
Address: 1531 NW 182 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Delete
Name: MORON, SAMUEL
Address: 1531 NW 182 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENJUMEA, GUILLERMO
Address: 18339 SW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change () Addition
Name: TRILLOS, SANDRA
Address: 18339 SW 3RD STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GUILLERMO BENJUMEA

D

03/08/2006

Electronic Signature of Signing Officer or Director

Date