2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Mar 04, 2008 08:00 A DOCUMENT # P02000019305 **Secretary of State** VIALET USA CORP Principal Place of Business Mailing Address 19307 S.W. 65TH ST. 19307 S.W. 65TH ST. PEMBROKE PINES, FL 33332 PEMBROKE PINES, FL 33332 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 36-4489053 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired M Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHEZ, ORLANDO M Street Address (P.O. Box Number is Not Acceptable) 19307 S.W. 65TH ST. PEMBROKE PINES, FL 33332 City Zip Code 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 rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete ■ Addition TITLE Change SANCHEZ, ORLANDO M NAME NAME 03/19/08-80022-017 158.75 STREET ADDRESS 19307 S.W. 65TH ST. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33332 CITY-ST-ZIP SD TITLE Delete Change ☐ Addition TITLE NAME PINO, ILEANA L NAME STREET ADDRESS 19307 S.W. 65TH ST. STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33332 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME SANCHEZ, DANIEL A 19307 S.W. 65TH ST. STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33332 CITY - ST - ZIP CITY-ST-7IP TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 impowered 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.

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED