

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019305

Entity Name: VIALET USA CORP

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

19307 S.W. 65TH ST.  
PEMBROKE PINES, FL 33332

## New Principal Place of Business:

701 BRICKELL KEY BLVD APT 1112  
MIAMI, FL 33131 US

## Current Mailing Address:

19307 S.W. 65TH ST.  
PEMBROKE PINES, FL 33332

## New Mailing Address:

701 BRICKELL KEY BLVD APT 1112  
MIAMI, FL 33131 US

FEI Number: 36-4489053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SANCHEZ, ORLANDO M  
19307 S.W. 65TH ST.  
PEMBROKE PINES, FL 33332 US

## Name and Address of New Registered Agent:

SANCHEZ, DANIEL  
701 BRICKELL KEY BLVD APT 1112  
MIAMI, FL 33131 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: DANIEL SANCHEZ

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SANCHEZ, ORLANDO M  
Address: 19307 S.W. 65TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33332

Title: SD ( ) Delete  
Name: PINO, ILEANA L  
Address: 19307 S.W. 65TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VD ( ) Delete  
Name: SANCHEZ, DANIEL A  
Address: 19307 S.W. 65TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33332

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SANCHEZ, DANIEL  
Address: 701 BRICKELL KEY BLVD APT 1112  
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change ( ) Addition  
Name: PINO DE SANCHEZ, ILIANA L  
Address: 19307 S.W. 65TH ST.  
City-St-Zip: PEMBROKE PINES, FL 33332

Title: VD (X) Change ( ) Addition  
Name: VELASCO, MARIA F  
Address: 701 BRICKELL KEY BLVD APT 1112  
City-St-Zip: MIAMI, FL 33131

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: DANIEL SANCHEZ

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date