

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 23, 2007
Secretary of State**

DOCUMENT# P02000042655

Entity Name: VIA AQUA CORPORATION

Current Principal Place of Business:

2301 COLLINS AVE.
APT. 736
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2301 COLLINS AVE.
APT. 736
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 04-3650799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNACCHIA, OLGA
2301 COLLINS AVE.
APT. 736
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNACCHIA, OLGA
Address: 2301 COLLINS AVE. SUITE 736
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAFONT, HECTOR
Address: 2301 COLLINS AVE. SUITE 736
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VD () Change (X) Addition
Name: BERNACCHIA, OLGA
Address: 2301 COLLINS AVE. SUITE 736
City-St-Zip: MIAMI BEACH, FL 33139 US

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: HECTOR LAFONT

PD

07/23/2007

Electronic Signature of Signing Officer or Director

Date