2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071634

Entity Name: VIA INTERNATIONAL GROUP, INC.

FILED Jan 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18901 NE 29TH AVE

100

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

18901 NE 29TH AVE

100

AVENTURA, FL 33180 US

FEI Number: 02-0629070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.

18901 NE 29TH AVE

100

AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

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Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS

Name: ZELENER, INNA

Address: 18901 NE 29TH AVE #100 City-St-Zip: AVENTURA, FL 33180 US

Title: VP

 Name:
 PELTS, ALEXANDRA

 Address:
 18901 NE 29TH AVE #100

 City-St-Zip:
 AVENTURA, FL 33180 US

Title: S

 Name:
 ZALTSMAN, VICKY

 Address:
 18901 NE 29TH AVE #100

 City-St-Zip:
 AVENTURA, FL 33180 US

I hereby 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 all other like empowered.

SIGNATURE: INNA ZELENER VP 01/17/2010