

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130372

Entity Name: VIALAIR, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

150 NW 168TH STREET
STE # 212
MIAMI, FL 33169

New Principal Place of Business:

16887 SW 1ST PLACE
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

150 NW 168TH STREET
STE # 212
MIAMI, FL 33169

New Mailing Address:

16887 SW 1ST PLACE
PEMBROKE PINES, FL 33027 US

FEI Number: 65-1164100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEIRO, FERNANDO
ONE BISCAYNE TOWER STE 2975
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

PINEIRO, FERNANDO
16887 SW 1ST PLACE
PEMBROKE PINES, FL 33027 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: FERNANDO PINEIRO

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PINEIRO, FERNANDO A
Address: 7220 NW 36 ST. #842
City-St-Zip: MIAMI, FL 33166

Title: V () Delete
Name: ABDALA, OSCAR ERNESTO
Address: VICTOR HUGO 2458
City-St-Zip: CLUDAD DE BUENOS AIRES,ARGEN, C1408 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEIRO, FERNANDO A
Address: 16887 SW 1ST PLACE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP (X) Change () Addition
Name: MERLINO DE PINEIRO, GRACIELA L
Address: 16887 SW 1ST PLACE
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERNANDO PINEIRO

P

02/09/2005

Electronic Signature of Signing Officer or Director

Date