

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003853

Entity Name: VIENTO DEL SUR, CORP.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

627 SW 15 AVENUE
APT 1
MIAMI, FL 33135

Current Mailing Address:

627 SW 15 AVENUE
APT 1
MIAMI, FL 33135

New Principal Place of Business:

7265 A1A SOUTH
D1
SAINT AUGUSTINE, FL 32080

New Mailing Address:

PO BOX 861086
SAINT AUGUSTINE, FL 32086

FEI Number: 74-3076859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRO, JULIETA L
627 SW 15 AVE, APT 1
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

MIRO, JULIETA L
7265 A1A SOUTH
D1
SAINT AUGUSTINE, FL 32080 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: JULIETA MIRO

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRO, JULIETA L
Address: 627 SW 15 AVE, APT 1
City-St-Zip: MIAMI, FL 33135

Title: VD () Delete
Name: BOTTAI, FRANCISCO J
Address: 627 SW 15 AVE, APT 1
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRO, JULIETA L
Address: PO BOX 861086
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VD (X) Change () Addition
Name: BOTTAI, FRANCISCO J
Address: PO BOX 861086
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: JULIETA MIRO

PTE

04/11/2008

Electronic Signature of Signing Officer or Director

Date