

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000003853

Entity Name: VIENTO DEL SUR, CORP.

FILED
Sep 09, 2010
Secretary of State

Current Principal Place of Business:

7265 A1A SOUTH
D1
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

PO BOX 840011
SAINT AUGUSTINE, FL 32080

New Mailing Address:

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
7265 A1A SOUTH
D1
SAINT AUGUSTINE, FL 32080 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
Name: MIRO, JULIETA L
Address: PO BOX 840011
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VD
Name: BOTTAI, FRANCISCO J
Address: PO BOX 840011
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: SEC
Name: SALLY, PAGLIUCA
Address: PO BOX 840011
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: JULIETA MIRO

PTE

09/09/2010

Electronic Signature of Signing Officer or Director

Date