

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049516

FILED
Aug 05, 2004
Secretary of State

Entity Name: VRIO CORPORATION

Current Principal Place of Business:

10539 NW 10 STREET
SUNRISE, FL 33322

New Principal Place of Business:

401 N UNIVERSITY DRIVE
PLANTATION, FL 33324

Current Mailing Address:

10539 NW 10 STREET
SUNRISE, FL 33322

New Mailing Address:

401 N UNIVERSITY DRIVE
PLANTATION, FL 33324

FEI Number: 41-2094884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

JUAN C. MUNERA
401 N UNIVERSITY DRIVE
PLANTATION, FL 33324 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: JUAN C MUNERA

08/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUNERA, CLARA
Address: 10539 NW 10 STREET
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: MUNERA, JUAN
Address: 10539 NW 10 STREET
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: NICHTAWITZ, ANTHONY
Address: 10539 NW 10 STREET
City-St-Zip: SUNRISE, FL 33322

Title: D () Delete
Name: NICHTAWITZ, CHANTAL
Address: 10539 NW 10 STREET
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUNERA, CLARA
Address: 401 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: D (X) Change () Addition
Name: MUNERA, JUAN
Address: 401 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: P (X) Change () Addition
Name: NICHTAWITZ, ANTHONY
Address: 401 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: S (X) Change () Addition
Name: NICHTAWITZ, CHANTAL
Address: 401 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

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: JUAN C MUNERA

D

08/05/2004

Electronic Signature of Signing Officer or Director

Date