

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053671

Entity Name: VIARDA CORP.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

700 NE 63RD STREET
D-305
MIAMI, FL 33138

New Principal Place of Business:

700 NE 63RD STREET
SUITE # D-305
MIAMI, FL 33138

Current Mailing Address:

700 NE 63RD STREET
D-305
MIAMI, FL 33138

New Mailing Address:

700 NE 63RD STREET
SUITE # D-305
MIAMI, FL 33138

FEI Number: 92-0194218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DLR ACCOUNTING CORP.
6336 GRANT STREET
HOLLYWOOD, FL 33024

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENAYO, VICTOR E
Address: 700NE 63RD STREET SUITE D-305
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PENAYO, VICTOR E
Address: 700 NE 63RD STREET # D-305
City-St-Zip: MIAMI, FL 33138

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: VICTOR E. PENAYO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date