2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053671

Entity Name: VIARDA CORP.

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

700 NE 63RD STREET 780 SOUTH PARK ROAD SUITE # D-305 BUILDING # 7-212 MIAMI, FL 33138 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

 700 NE 63RD STREET
 780 SOUTH PARK ROAD

 SUITE # D-305
 BUILDING # 7-212

 MIAMI, FL 33138
 HOLLYWOOD, FL 33021

FEI Number: 92-0194218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DLR ACCOUNTING CORP. 6336 GRANT STREET HOLLYWOOD, FL 33024 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: PENAYO, VICTOR E Name: PENAYO, VICTOR E

Address: 700 NE 63RD STREET # D-305 Address: 780 SOUTH PARK ROAD #7-212 City-St-Zip: MIAMI, FL 33138 City-St-Zip: HOLLYWOOD, FL 33021

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 05/02/2005