

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061086

FILED
Apr 08, 2004
Secretary of State

Entity Name: VISUANET, CORP.

Current Principal Place of Business:

780 NW 42 AVE. SUITE 420
MIAMI, FL 33126

New Principal Place of Business:

8601 NW 72 STREET
MIAMI, FL 33166 US

Current Mailing Address:

780 NW 42 AVE. SUITE 420
MIAMI, FL 33126

New Mailing Address:

2950 EGRETS LANDING DRIVE
LAKE MARY, FL 32746 US

FEI Number: 20-0479715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
780 NW 42 AVE. SUITE 420
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DI LORETO, GUALTIERO J
2950 EGRETS LANDING DRIVE
LAKE MARY, FL 32746 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: GUALTIERO DI LORETO

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SVAETICHIN, ANNA KARIN
Address: 780 NW 42 AVE. SUITE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: JOSE DI LORETO, GUALTIERO
Address: 780 NW 42 AVE. SUITE 420
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: DI LORETO CORSETTI, GUALTIERO
Address: 780 NW 42 AVE. SUITE 420
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SVAETICHIN, ANNA KARIN
Address: 2950 EGRETS LANDING DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

Title: D (X) Change () Addition
Name: DI LORETO, GUALTIERO J
Address: 2950 EGRETS LANDING DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

Title: D (X) Change () Addition
Name: DI LORETO CORSETTI, GUALTIERO
Address: 2950 EGRETS LANDING DRIVE
City-St-Zip: LAKE MARY, FL 32746 US

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: GUALTIERO DI LORETO

D

04/08/2004

Electronic Signature of Signing Officer or Director

Date