

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000073640

Entity Name: VIENA CORPORATION.

FILED
May 31 2 08
Secretary of State

Filed as an amended report, but nothing was amended.
SPT 8-6-08

Current Principal Place of Business:

720 BUSS. PARK BLVD.
SUITE # 10
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

720 BUSS. PARK BLVD.
SUITE # 10
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-3492706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDAYAT, ARMAN
10921 BAYSHORE DR.
WINDERMERE, FL 34786 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: D () Delete
Name: HEDAYAT, ARMAN
Address: 10921 BAYSHORE DR.
City-St-Zip: WINDERMERE, FL 34786

Title: D () Delete
Name: PEREZ, SANDRA
Address: 10921 BAYSHORE DR.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ARMAN HEDAYAT

PRES

05/31/2008

Electronic Signature of Signing Officer or Director

Date