

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081845

Entity Name: VIAPAC CORPORATION

FILED  
Apr 19, 2009  
Secretary of State

## Current Principal Place of Business:

5433 N UNIVERSITY DR  
LAUDERHILL, FL 33351

## New Principal Place of Business:

3178 NE 211 ST  
AVENTURA, FL 33180

## Current Mailing Address:

3178 NE 211 ST  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 56-2382031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VICELA, DENNIS J  
5437 N UNIVERSITY DR  
LAUDERHILL, FL 33351 US

## Name and Address of New Registered Agent:

PADILLA, ALBERTO  
3178 NE 211TH ST  
AVENTURA, FL 33180 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: ALBERTO PADILLA

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PADILLA, ALBERTO  
Address: 3300 NE 192 ST #303  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PADILLA, ALBERTO  
Address: 3178 NE 211ST  
City-St-Zip: AVENTURA, FL 33180

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: ALBERTO PADILLA

MR

04/19/2009

Electronic Signature of Signing Officer or Director

Date