2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105066

Entity Name: VICTORIANA CONSULTANTS, INC.

FILED Apr 22, 2011 Secretary of State

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

60 EDGEWATER DRIVE 6A

CORAL GABLES, FL 33133

Current Mailing Address: New Mailing Address:

C/O ALEX ORTIZ; 354 SEVILLA AVE CORAL GABLES, FL 33134

FEI Number: 41-2109745 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:

VALLENILLA, DIEGO
60 EDGEWATER DR
6A
CORAL GABLES, FL 33133 US

ORTIZ, ALEX
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: ALEX ORTIZ 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VALLENILLA, DIEGO
Address: 60 EDGEWATER DR, STE 6A
City-St-Zip: CORAL GABLES, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: DIEGO VALLENILLA D 04/22/2011