

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068156

Entity Name: N-VIA USA, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

8201 NW 66 STREET
SUITE # 10
MIAMI, FL 33166

Current Mailing Address:

C/O LISA A LANDY, AKERMAN SENTERFITT
ONE SE 3RD AVE - 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

224 DATURA STREET
SUITE # 506
WEST PALM BEACH, FL 33401

New Mailing Address:

ONE SE 3RD AVE -
27 TH FLOOR
MIAMI, FL 33131

FEI Number: 83-0416664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE 3RD AVE
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
300 SEVILLA AVENUE
201
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: DOMINGO ALONSO

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ZEVALLOS B., ENRIQUE G.
Address: 8201 NW 66 STREET, SUITE # 10
City-St-Zip: MIAMI, FL 33166

Title: COO () Delete
Name: ALVAREZ CALDERON, ADOLFO
Address: 519 ANASTASIA AVE, APT 2
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEVALLOS BELLIDO, ENRIQUE
Address: 224 DATURA STREET SUITE 506
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: TORNE, MARCELO ELIAS
Address: 224 DATURA STREET SUITE 506
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T () Change (X) Addition
Name: CARO CESPEDES, PERCY
Address: 224 DATURA STREET SUITE 506
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR () Change (X) Addition
Name: RUBIO BAHAMONDE, JUAN
Address: 224 DATURA STREET SUITE 506
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: PERCY CARO CESPEDES

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05/02/2006

Electronic Signature of Signing Officer or Director

Date