

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020554

Entity Name: VISO CONSULTING CORP.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

1040 WESTON ROAD
SUITE 315
WESTON, FL 33326 US

New Principal Place of Business:

15433 SW 96TH TERRACE
MIAMI, FL 33196 US

Current Mailing Address:

1040 WESTON ROAD
SUITE 315
WESTON, FL 33326 US

New Mailing Address:

15433 SW 96TH TERRACE
MIAMI, FL 33196 US

FEI Number: 20-8498082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODDO, MARIA T
1040 WESTON ROAD
SUITE 315
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DODDO, MARIA T
2700 GLADES CIRCLE
SUITE 138
WESTON, FL 33327 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:

04/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DODDO, MARIA T
Address: 1040 WESTON ROAD, SUITE 315
City-St-Zip: WESTON, FL 33326 US

Title: P/S () Delete
Name: VILA, ENRIQUE R P/S
Address: 1040 WESTON ROAD, SUITE 315
City-St-Zip: WESTON, FL 33326 US

Title: V () Delete
Name: VILA, MARIA T V
Address: 1040 WESTON ROAD, SUITE 315
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DODDO, MARIA T
Address: 2700 GLADES CIRCLE, SUITE 138
City-St-Zip: WESTON, FL 33327 US

Title: P/S (X) Change () Addition
Name: VILA, ENRIQUE R P/S
Address: 15433 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: V (X) Change () Addition
Name: VILA, MARIA T V
Address: 15433 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196 US

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: ENRIQUE R. VILA

P

04/11/2009

Electronic Signature of Signing Officer or Director

Date