

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055012

Entity Name: VIYELLA ATHLETICS, INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

6535 SW 46 ST.
MIAMI, FL 33155

New Principal Place of Business:

818 MILAN AVE.
CORAL GABLES, FL 33134

Current Mailing Address:

6535 SW 46 ST.
MIAMI, FL 33155

New Mailing Address:

PO BOX 144739
CORAL GABLES, FL 33114

FEI Number: 59-2851713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIYELLA, JULIO A
6535 SW 46 ST.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VIYELLA, JULIO A
818 MILAN AVE.
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:

07/17/2008

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: P () Delete
Name: VIYELLA, JULIO A
Address: 6535 SW 46 ST.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIYELLA, JULIO A
Address: 818 MILAN AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: JULIO A. VIYELLA

PRES

07/17/2008

Electronic Signature of Signing Officer or Director

Date