

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088094

FILED
Jul 11, 2008
Secretary of State

Entity Name: VIERA COMPLEX FOOD SERVICES INC.

Current Principal Place of Business:

1437 BALLINTON DR.
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1437 BALLINTON DR.
MELBOURNE, FL 32940

New Mailing Address:

BOX 470
HUNTINGTON, NY 11743

FEI Number: 26-0656551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLER, MARC R ESQ.
5521 UNIVERSITY DR., SUITE 104
CORAL GABLES, FL 32940 US

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: NOVICK, PAUL
Address: 1437 BALLINTON DR.
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: NOVICK, HOWARD
Address: 1437 BALLINTON DR.
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT JOHNSON, CPA

MR.

07/11/2008

Electronic Signature of Signing Officer or Director

Date