2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088094

Entity Name: VIERA COMPLEX FOOD SERVICES INC.

FILED Jan 05, 2012 Secretary of State

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

2725 JUDGE FRAN JAIMESON WAY VIERA, FL 32940

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NOVICK, PAUL

 Address:
 PO BOX 411008

 City-St-Zip:
 MELBOURNE, FL 32940

Title: [

Name: NOVICK, HOWARD Address: PO BOX 470

City-St-Zip: HUNTINGTON, NY 11743

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: HOWARD NOVICK PRES 01/05/2012