

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111857

Entity Name: VIERA COMPUTER, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

495 STAN DRIVE SUITE 104
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

495 STAN DRIVE SUITE 104
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 75-3259439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBO, JOSEPH G ESQ
2351 W EAU GALLIE BLVD SUITE 1
MELBOURNE, FL 32935 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLLO, THOMAS L
Address: 326 CHENNAULT LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: V () Delete
Name: DELLAERO, JOE
Address: 753 DEL MAR CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

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: JOE DELLAERO

V

04/30/2008

Electronic Signature of Signing Officer or Director

Date