

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134851

Entity Name: VIATRICS SYSTEMS INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD
STE 1537
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1508 BAY ROAD
STE 1537
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 398465
MIAMI BEACH, FL 33239

FEI Number: 26-1841750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTOFF, MILTCHO
1508 BAY ROAD
STE 1537
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DESAI, DEVANG ESQ
420 SOUTH DIXIE HIGHWAY
3RD FLOOR
CORAL GABLES, FL 33146 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: DEVANG DESAI

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KOSTOFF, MILTCHO
Address: 1508 BAY ROAD, STE 1537
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KOSTOFF, MIKE M N
Address: 1508 BAY ROAD, STE 1537
City-St-Zip: MIAMI BEACH, FL 33139

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: MIKE MN KOSTOFF

PSD

04/23/2008

Electronic Signature of Signing Officer or Director

Date