

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134851

Entity Name: VIATRICS SYSTEMS INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1508 BAY ROAD
STE 1537
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 398465
MIAMI BEACH, FL 33239

New Principal Place of Business:

950 BRICKELL BAY DRIVE
STE 400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1841750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, DEVANG ESQ
420 SOUTH DIXIE HIGHWAY
3RD FLOOR
CORAL GABLES, FL 33146 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: PSD () Delete
Name: KOSTOFF, MIKE M N
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: 950 BRICKELL BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33131

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 KOSTOFF

PSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date