

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039727

Entity Name: VIPWAY AMERICA CORP.

FILED
Jun 12, 2009
Secretary of State

Current Principal Place of Business:

1100 S FEDERAL, SECOND FLOOR, SUITE 1140
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1100 S FEDERAL, SECOND FLOOR, SUITE 1140
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 75-3268280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL, SECOND FLOOR, SUITE 1140
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL, SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES

06/12/2009

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: PD () Delete
Name: CONSONI, VALMIR CLAUDIO
Address: 1100 S FEDERAL, SECOND FLOOR, SUITE 1140
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: CONSONI, EMERSON CARLOS
Address: 1100 S FEDERAL, SECOND FLOOR, SUITE 1140
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: CEZAR TURRI, CLAUDIO
Address: 1100 S FEDERAL, SECOND FLOOR, SUITE 1140
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: FERREIRA SILVA, RICARDO ALVES
Address: 1100 S FEDERAL, SECOND FLOOR, SUITE 1140
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VALMIR CLAUDIO CONSONI

PD

06/12/2009

Electronic Signature of Signing Officer or Director

Date