

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039727

Entity Name: VIPWAY AMERICA CORP.

FILED
Mar 03, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5945 NW 102ND AVE
DORAL, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

5945 NW 102ND AVE
DORAL, FL 33178 US

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
DEERFIELD BEACH, FL 33441 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: PD
Name: CONSONI, VALMIR CLAUDIO
Address: 5945 NW 102ND AVE
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: CONSONI, EMERSON CARLOS
Address: 5945 NW 102ND AVE
City-St-Zip: DORAL, FL 33178

Title: D
Name: CEZAR TURRI, CLAUDIO
Address: 5945 NW 102ND AVE
City-St-Zip: DORAL, FL 33178

Title: D
Name: DE OLIVEIRA, FABIO S
Address: 5945 NW 102ND AVE
City-St-Zip: DORAL, FL 33178

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: VALMIR CLAUDIO CONSONI

PRES

03/03/2010

Electronic Signature of Signing Officer or Director

Date