

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070068

Entity Name: VIANDANTE INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

850 N MIAMI AVE.
1407
MIAMI, FL 33136 US

Current Mailing Address:

850 N MIAMI AVE.
1407
MIAMI, FL 33136 US

New Principal Place of Business:

801 BRICKELL BAY DR
APT 765
MIAMI, FL 33131 US

New Mailing Address:

801 BRICKELL BAY DR
APT 765
MIAMI, FL 33131 US

FEI Number: 26-3045554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOAIZA, CARLOS A
850 N MIAMI AVE.
1407
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

LOAIZA, CARLOS A
801 BRICKELL BAY DR
APT 765
MIAMI, FL 33131 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: CARLOS LOAIZA

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: GUTIERREZ, CATALINA
Address: 850 N MIAMI AVE. APT 1407
City-St-Zip: MIAMI, FL 33136 US

Title: VP (X) Delete
Name: LOAIZA, CARLOS A
Address: 850 N MIAMI AVE. APT 1407
City-St-Zip: MIAMI, FL 33136 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: LOAIZA, CARLOS
Address: 801 BRICKELL BAY DR APT 765
City-St-Zip: MIAMI, FL 33131 US

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: CARLOS LOAIZA

PD

01/08/2009

Electronic Signature of Signing Officer or Director

Date