

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086314

Entity Name: VIENCO, CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

10520 NW 26TH ST.
SUITE C-101
DORAL, FL 33172

New Principal Place of Business:

10640 NW 27TH ST.
SUITE A-201
DORAL, FL 33172 UN

Current Mailing Address:

10520 NW 26TH ST.
SUITE C-101
DORAL, FL 33172

New Mailing Address:

10640 NW 27TH ST.
SUITE A-201
DORAL, FL 33172

FEI Number: 26-3746938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRILLON, ANDRES D MBR
10520 NW 26TH ST
SUITE C-101
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CASTRILLON, ANDRES D MBR
10640 NW 27TH ST.
SUITE A-201
DORAL, FL 33172 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MBR
Name: CASTRILLON, ANDRES D
Address: 10640 NW 27TH ST. STE A-201
City-St-Zip: DORAL, FL 33172 US

Title: MBR
Name: STIFEL, CLAUDIO
Address: AV. PROVIDENCIA 2083, PISO 3
City-St-Zip: SANTIAGO, CHILE, SA 1 CL

Title: D
Name: BOBADILLA, ROBERTO
Address: AV. PROVIDENCIA 2083, PISO 3
City-St-Zip: SANTIAGO, CHILE, SA 1 CL

Title: D
Name: ARANZUEQUE, HECTOR
Address: AV. PROVIDENCIA 2083, PISO 3
City-St-Zip: SANTIAGO, CHILE, SA 1 CL

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: ANDRES D. CASTRILLON

MBR

04/27/2012

Electronic Signature of Signing Officer or Director

Date