2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008010

Entity Name: VIFI INTERNATIONAL CORP

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2600 S DOUGLAS RD 916 SOUTH POWERLINE ROAD PH-6 POMPANO BEACH, FL 33069 U

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2600 S DOUGLAS RD 4115 CARRIAGE DRIVE

PH-6 P5
CORAL GABLES, FL 33134 US POMPANO BEACH, FL 33069 US

FEI Number: 30-0614566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADIAL, JOSE I 2600 S DOUGLAS RD PH-6 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CAPONE, JOSE MARIO

 Address:
 4115 CARRIAGE DRIVE P5

 City-St-Zip:
 POMPANO BEACH, FL 33069 US

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: JOSE MARIO CAPONE P 02/25/2011