

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008010

FILED
Apr 20, 2012
Secretary of State

Entity Name: VIFI INTERNATIONAL CORP

Current Principal Place of Business:

916 SOUTH POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

4115 CARRIAGE DRIVE
P5
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 30-0614566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

L&I GALLO, INC.
2550 NW 72 AVE
SUITE 305
MIAMI, FL 33122 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: IVON GALLO

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

04/20/2012

Electronic Signature of Signing Officer or Director

Date