2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009354

Entity Name: VIA IP CORP

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13220 SW 84 AVE 11783 SW 137 PATH MIAMI, FL 33156 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13220 SW 84 AVE 11783 SW 137 PATH MIAMI, FL 33156 MIAMI, FL 33186

FEI Number: 27-1811626 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:

 ORIHUELA, OSCAR
 ORIHUELA, OSCAR

 13220 SW 84 AVE
 11783 SW 137 PATH

 MIAMI, FL 33156 US
 MIAMI, FL 33186 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: OSCAR ORIHUELA 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: ORIHUELA, OSCAR Address: 11783 SW 137 PATH City-St-Zip: MIAMI, FL 33156

Title: VP/D

Name: MARTINEZ, GREGORIO R Address: 4290 NW 79 AVE SUITE 109

City-St-Zip: MIAMI, FL 33166

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: OSCAR ORIHUELA P 04/30/2011