2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013592

FILED Mar 26, 2011 Secretary of State

Entity Name: VIALE TRANSLATIONS AND INTERPRETATION SERVICES INC

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

5580 PACIFIC BLVD 7200 NW 2ND AVE

504 13

BOCA RATON, FL 33433 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5580 PACIFIC BLVD 7200 NW 2ND AVE 504 13

BOCA RATON, FL 33433 BOCA RATON, FL 33487

FEI Number: 27-1899789 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:

GARRIDO, ROSA GARRIDO, ROSA 5580 PACIFIC BLVD 7200 NW 2ND AVE

504 13 BOCA RATON, FL 33433 US BOCA RATON, FL 33487 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: ROSA GARRIDO 03/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARRIDO, ROSA

 Address:
 7200 NW 2ND AVE #13

 City-St-Zip:
 BOCA RATON, FL 33487

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: ROSA GARRIDO PRES 03/26/2011