

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090368

Entity Name: VIASTARA, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1970 NW 129TH AVE #107
MIAMI, FL 33182

New Principal Place of Business:

1970 NW 129TH AVE.
#107
MIAMI, FL 33182

Current Mailing Address:

2660 SAMEN ST, SUITE 200
SAN DIEGO, CA 92154

New Mailing Address:

2660 SARNEN ST.
SUITE 200
SAN DIEGO, CA 92154

FEI Number: 27-3904193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CEO
Name: ESCALANTE, EDUARDO
Address: 2660 SARNEN ST, SUITE 200
City-St-Zip: SAN DIEGO, CA 92154

Title: CFOS
Name: ESCALANTE, CARLOS
Address: 2660 SARNEN ST, SUITE 200
City-St-Zip: SAN DIEGO, CA 92154

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: EDUARDO ESCALANTE

CEO

04/06/2011

Electronic Signature of Signing Officer or Director

Date