2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090368

Entity Name: VIASTARA, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1970 NW 129TH AVE. #107 MIAMI, FL 33182

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

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

 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 02/13/2012