

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000008632

Entity Name: VIANDER USA, INC.

FILED
Oct 15, 2012
Secretary of State

Current Principal Place of Business:

1903 N.W. 79TH AVENUE
DORAL, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1903 N.W. 79TH AVENUE
DORAL, FL 33126 US

New Mailing Address:

FEI Number: 99-0363495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERINO ETTORE
1903 N.W. 79TH AVENUE
DORAL, FL 33126 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: PTSD
Name: PAPAIE, ANTONIO
Address: 1903 N.W. 79TH AVENUE
City-St-Zip: DORAL, FL 33126 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: RAFAEL J. SANCHEZ-ABALLI

VP

10/15/2012

Electronic Signature of Signing Officer or Director

Date