

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062707

Entity Name: VIERA MOTORS, INC

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

701 N BAY ST
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

12 BELLMORE PLACE
PALMCOAST, FL 32137

New Mailing Address:

FEI Number: 27-1561295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, ERWIN
12 BELLMORE PLACE
PALM COAST, FL 32137 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: D
Name: VIERA, ERWIN
Address: 12 BELLMORE PLACE
City-St-Zip: PALM COAST, FL 32137

Title: D
Name: VIERA, ERIK
Address: 96 WHITE HALL DRIVE
City-St-Zip: PALM COAST, FL 32164

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: ERWIN VIERA

D

02/25/2012

Electronic Signature of Signing Officer or Director

Date