2006 FOR PROFIT CORPORATION ANNUAL REPORT

01-13-2006 90046 035 ***150.00 **DOCUMENT # P24527** 1. Entity Name V.I.A.S. IMPORTS, LTD. INC. 40000---Principal Place of Business Mailing Address 875 6TH AVENUE 875 6TH AVENUE **SUITE 2200** SUITE 2200 NEW YORK, NY 10001 NEW YORK, NY 10001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 11-2658997 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SETTINERI, ROBERTO 520 BRICKEL KEY ADTG19 Street Address (P.O. Box Number is Not Acceptable) 6770 INDIAN CREEK DRIVE #46 MIAMI BEACH, FL 33141 MIAM! BEACH, FL Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change ☐ Addition BISIO, LEOPOLDO NAME NAME STREET ADDRESS 7000 BOULEVARD E #12C-STREET ADDRESS CITY-ST-ZIP GUTTENBERG, NJ-CITY-ST-ZIP ٧S TITLE ☐ Delete TITLE ☐ Change Addition BIGERNA, LUCA NAME NAME STREET ADDRESS **40 MAYHEW DRIVE** STREET ADDRESS CITY+ST-ZIP SOUTH ORANGE, NJ 07079 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE ШГЕ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 empoyeded to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME

FILED Jan 13, 2006 8:00 am

Secretary of State