2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 01, 2007 8:00 am **Secretary of State** DOCUMENT # P24527 03-01-2007 90018 047 ***150.00 1. Entity Name V.I.A.S. IMPORTS, LTD, INC. Mailing Address Principal Place of Business 875 6TH AVENUE 875 6TH AVENUE **SUITE 2200 SUITE 2200** NEW YORK, NY 10001 NEW YORK, NY 10001 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 11-2658997 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SETTINERI, ROBERTO DO NOT WRITE 6208 LAGORCE DR. 520 BRICKELL KEY **SUITE 619** MIAMI, FL 33140 IN THIS SPACE MIAMI, FL 33131 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 1 10 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BIGERNA, LUCA NAME STREET ADDRESS 40 MAYHEW DRIVE SOUTH ORANGE, NJ 07079 CITY-ST-ZIP TITLE NAME

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATUR NG OFFICER OR DIRECTOR