

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072010

Entity Name: VIENNA & NAPLES, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

501 GOODLETTE RD N
D304
NAPLES, FL 34102

New Principal Place of Business:

1250 TAMIAMI TR N
201
NAPLES, FL 34102

Current Mailing Address:

501 GOODLETTE RD N
D304
NAPLES, FL 34102

New Mailing Address:

1250 TAMIAMI TR N
201
NAPLES, FL 34102

FEI Number: 65-0631511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTH, CATHERINE M CPA
501 GOODLETTE RD N
D304
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

FOSTH, CATHERINE M CPA
1250 TAMIAMI TR N
201
NAPLES, FL 34102 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: KOHL, URSULA
Address: KAISERSTRASSE 11 A-1070
City-St-Zip: VIENNA, AUSTRIA, OC

Title: D () Delete
Name: BARTOS, PETER
Address: KAISERSTRASSE 11 A-1070
City-St-Zip: VIENNA, AUSTRIA, OC

Title: S () Delete
Name: FOSTH, CATHERINE M
Address: 501 GOODLETTE RD N
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FOSTH, CATHERINE M
Address: 1250 TAMIAMI TR N
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CATHERINE FOSTH

S

03/27/2009

Electronic Signature of Signing Officer or Director

Date