

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025152

Entity Name: VIATICAL SERVICES, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

3000 GATEWAY DRIVE
SUITE 230
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

3000 GATEWAY DRIVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

43 S POMPANO PKWY
PMB 112
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0673272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASON, ORAL ESQ
3000 GATEWAY DRIVE
POMPANO BEACH, FL 33069 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CAPR () Delete
Name: MARTINEZ, ROBERTO
Address: 255 ARAGON AVE, 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 333134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERTO MARTINEZ

CAR

03/02/2009

Electronic Signature of Signing Officer or Director

Date