

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074317

Entity Name: VIA FARNETI, INC.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

11686 US HIGHWAY ONE
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

1209 N. OCEAN DRIVE
SINGER ISLAND, FL 33404

Current Mailing Address:

11686 US HIGHWAY ONE
PALM BEACH GARDENS, FL 33408

New Mailing Address:

1209 N. OCEAN DRIVE
SINGER ISLAND, FL 33404

FEI Number: 65-0709038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARNETI, JEAN MARIE
11686 US HIGHWAY ONE
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

FARNETI, JEAN MARIE
1209 N. OCEAN DRIVE
SINGER ISLAND, FL 33404 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:

05/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARNETI, JEAN MARIE
Address: 11686 US HIGHWAY ONE
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARNETI, JEAN MARIE
Address: 1209 N. OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

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: FARNETI

P

05/04/2009

Electronic Signature of Signing Officer or Director

Date