

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000032665

Entity Name: VIEIRA HOUSE CORP.

**FILED**  
**Jun 11, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

3200 COLLINS AVENUE 114  
MIAMI BEACH, FL 33140

## **New Principal Place of Business:**

## **Current Mailing Address:**

3200 COLLINS AVENUE 114  
MIAMI BEACH, FL 33140

## **New Mailing Address:**

3200 COLLINS AVENUE 11-4  
MIAMI BEACH, FL 33140

FEI Number: 65-0815624

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

VIEIRA, ANTONIO  
3200 COLLINS AVENUE 114  
MIAMI BEACH, FL 33140 US

## **Name and Address of New Registered Agent:**

VIEIRA, ANTONIO  
3200 COLLINS AVENUE 11-4  
MIAMI BEACH, FL 33140 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:

06/11/2008

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: VIEIRA, ANTONIO  
Address: 3200 COLLINS AVENUE 114  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP ( ) Delete  
Name: VIEIRA, WILLIAM  
Address: 3200 COLLINS AVENUE 114  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: VIEIRA, ANTONIO  
Address: 3200 COLLINS AVENUE 11-4  
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD (X) Change ( ) Addition  
Name: VIEIRA, MICHEL  
Address: 3200 COLLINS AVENUE 11-4  
City-St-Zip: MIAMI BEACH, FL 33140

Title: TD ( ) Change (X) Addition  
Name: VIEIRA, WILLIAM  
Address: 3200 COLLINS AVENUE 11-4  
City-St-Zip: MIAMI BEACH, FL 33140

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: ANTONIO VIEIRA

P

06/11/2008

Electronic Signature of Signing Officer or Director

Date