

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101731

Entity Name: VIALETTO INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4019 LE JEUNE RD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

7521 S.W. 59TH ST.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0882032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ERNESTO
4019 LE JEUNE RD
CORAL GABLES, FL 33134 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: D
Name: FERNANDEZ, ERNESTO
Address: 4019 LEJEUNE RD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CHOPA, MARCELO
Address: 4019 LE JEUNE RD
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: ERNIE FERNANDEZ

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date