2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2012
Secretary of State

DOCUMENT# S81451

Entity Name: VIKING VENTURES, INC.

Current Principal Place of Business:

121 ALHAMBRA PLAZA, STE. 1500
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14-4200
CORAL GABLES, FL 331144200

New Mailing Address:

FEI Number: 65-0289359 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERDOMO, MERCEDES
355 ALHAMBRA CIRCLE, SUITE 1500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PERDOMO, MERCEDES
121 ALHAMBRA PLAZA, STE. 1500
CORAL GABLES, FL 33134 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: _____ 04/04/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DCP
Name: COBB, CHARLES E JR
Address: 121 ALHAMBRA PLAZA, STE. 1500
City-St-Zip: CORAL GABLES, FL 33134

Title: VDST
Name: COBB, SUE M.
Address: 121 ALHAMBRA PLAZA, STE. 1500
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: MERCEDES PERDOMO RA 04/04/2012
Electronic Signature of Signing Officer or Director — Date