

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513904

FILED
Jan 25, 2011
Secretary of State

Entity Name: VECOR INVESTMENTS CORP.

Current Principal Place of Business:

859/889 N.E. 125TH STREET
3510 CORAL WAY, SUITE 200
N. MIAMI, FL 33161 US

New Principal Place of Business:

859/889 N.E. 125TH STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

C/O DARPEL INVESTMENTS, INC.
3510 CORAL WAY, SUITE 200
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-1759598 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RESTREPO, PEDRO LUIS
3510 CORAL WAY, SUITE 200
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RESTREPO, PEDRO LUIS
3510 CORAL WAY
SUITE 200
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

01/25/2011

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: RESTREPO, PEDRO LUIS
Address: 17 BAY HEIGHTS DR.
City-St-Zip: MIAMI, FL 33133

Title: PD
Name: RESTREPO, MARIA CELINA
Address: 3510 CORAL WAY STE 200
City-St-Zip: MIAMI, FL 33145

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: PEDRO LUIS RESTREPO

ST

01/25/2011

Electronic Signature of Signing Officer or Director

Date