

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006327

Entity Name: VANRAN S.A., CORP.

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD #1050  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

2121 PONCE DE LEON BLVD #1050  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 98-0508267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC  
2121 PONCE DE LEON BLVD #1050  
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: CP ( ) Delete  
Name: VANDER LINDE, HENRY B  
Address: CRA. 24 NO. 24A-40  
City-St-Zip: BOGOTA COLUMBIA, XX

Title: DT ( ) Delete  
Name: RANGEL DE VANDER LIN, MARIA E  
Address: CRA. 24 NO. 24A-40  
City-St-Zip: BOGOTA COLOMBIA, XX

Title: DS ( ) Delete  
Name: VANDER LINDE RANGEL, IVAN E  
Address: CRA. 24 NO. 24A-40  
City-St-Zip: BOGOTA COLOMBIA, XX

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: VANDER LINDE, HENRY B  
Address: CRA. 14A, NO. 127B -64, APT 201  
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: DT (X) Change ( ) Addition  
Name: RANGEL DE VANDER LIN, MARIA E  
Address: CRA. 14A, NO. 127B -64, APT 201  
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: DS (X) Change ( ) Addition  
Name: VANDER LINDE RANGEL, IVAN E  
Address: CRA. 14A, NO. 127B -64, APT 201  
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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: HENRY B. VANDER LINDE

CP

03/20/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date