

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105627

Entity Name: VHEINC, CORP.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

797 CRANDON BLVD.
CABANA 409
KEY BISCAYNE, FL 33149

Current Mailing Address:

765 CRANDON BLVD.
PH 5
KEY BISCAYNE, FL 33149

New Principal Place of Business:

765 CRANDON BLVD.
PH5
KEY BISCAYNE, FL 33149

New Mailing Address:

765 CRANDON BLVD.
PH5
KEY BISCAYNE, FL 33149

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO & GARCIA, P.A,
300 SEVILLA AVENUE
201
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: P () Delete
Name: BASAURI, FRANCISCO J
Address: 797 CRANDON BLVD,CABANA 409
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: CASTRACANE, ANNA M
Address: 797 CRANDON BLVD,CABANA 409
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BASAURI, FRANCISCO J
Address: 765 CRANDON BLVD, PH5
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP (X) Change () Addition
Name: CASTRACANE, ANNA M
Address: 765 CRANDON BLVD, PH5
City-St-Zip: KEY BISCAYNE, FL 33149

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: JAVIER BASAURI

P

01/23/2008

Electronic Signature of Signing Officer or Director

Date