2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112418

Entity Name: VANESA LIMITED CORP.

2174 NURSERY RD #100

CLEARWATER, FL 33764 US

Address: City-St-Zip: FILED Jun 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2174 NURSERY RD #100 CLEARWATER, FL 33764 US **Current Mailing Address: New Mailing Address:** 2174 NURSERY RD #100 CLEARWATER, FL 33764 US FEI Number: 20-5207185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LJUBONJIC, VESNA 2174 NURSÉRY RD #100 US CLEARWATER, FL 33764 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PRES Title: () Delete () Change () Addition LJUBONJIC, IGOR Name: Name: 2174 NURSERY RD #100 Address: Address: City-St-Zip: CLEARWATER, FL 33764 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: LJUBONJIC, VESNA Name: 2174 NURSERY RD #100 Address: Address: CLEARWATER, FL 33764 US City-St-Zip: City-St-Zip: SECT Title: Title: () Delete () Change () Addition LJUBONJIC, VESNA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: VESNA LJUBONJIC OWNE 06/30/2009