

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027781

FILED
Apr 08, 2008
Secretary of State

Entity Name: VAIO FINANCIAL SERVICES, CORP

Current Principal Place of Business:

4648 NW 107 AVE
2506
MIAMI, FL 33178 US

New Principal Place of Business:

4754 NW 107 AVE
910
MIAMI, FL 33178 US

Current Mailing Address:

P.O. BOX 66-9171
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 73-1696224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZ, RAMFIS R PRES
4648 NW 107 AVE
2506
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VAZ, RAMFIS R PRES
4754 NW 107 AVE
910
MIAMI, FL 33178 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

04/08/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZ, RAMFIS R
Address: P.O.BOX 66-9171
City-St-Zip: MIAMI, F; 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZ, RAMFIS R PRES
Address: P.O.BOX 66-9171
City-St-Zip: MIAMI, FL 33166 US

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: RAMFIS VAZ

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date