

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470578

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: VAMEL CORPORATION

## Current Principal Place of Business:

1005 S.W. 87TH AVE  
MIAMI, FL 33174

## New Principal Place of Business:

## Current Mailing Address:

663 FLAGAMI BLVD  
MIAMI, FL 33144 US

## New Mailing Address:

2333 BRICKELL AVE  
SUITE #1707  
MIAMI, FL 33129 US

FEI Number: 59-1614384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VEREZ, MANUEL J  
663 FLAGAMI BLVD.  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

VEREZ, MANUEL J  
2333 BRICKELL AVE  
SUITE # 1707  
MIAMI, FL 33129 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: MANUEL J. VEREZ

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: VEREZ, MANUEL J  
Address: 663 FLAGAMI BLVD.  
City-St-Zip: MIAMI, FL 33144

Title: T ( ) Delete  
Name: VEREZ, MANUEL V  
Address: 663 FLEGAMI BLVD  
City-St-Zip: MIAMI, FL 33144

Title: S ( ) Delete  
Name: VEREZ, ILEANA V  
Address: 663 FLAGAMI BLVD  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change ( ) Addition  
Name: VEREZ, MANUEL J  
Address: 2333 BRICKELL AVE, SUITE #1707  
City-St-Zip: MIAMI, FL 33129

Title: T (X) Change ( ) Addition  
Name: VEREZ, MANUEL V  
Address: 663 FLAGAMI BLVD  
City-St-Zip: MIAMI, FL 33144

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MANUEL J VEREZ

PDST

04/25/2008

Electronic Signature of Signing Officer or Director

Date