

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 470578

FILED
Mar 30, 2009
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:

2333 BRICKELL AVE
SUITE #1707
MIAMI, FL 33129 US

New Mailing Address:

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

Title: T () Delete
Name: VEREZ, MANUEL V
Address: 663 FLAGAMI 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: S (X) Change () Addition
Name: VEREZ, ILEANA V
Address: 2333 BRICKELL AVE #1707
City-St-Zip: MIAMI, FL 33129

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

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date