

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004555

Entity Name: VTEC INC OF NEVADA

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

777 EAST ATLANTIC AVENUE, SUITE C2-283
DELRAY BEACH, FL 334835360

New Principal Place of Business:

4901 NW 17TH WAY
SUITE 405-A
FORT LAUDERDALE, FL 33309

Current Mailing Address:

777 EAST ATLANTIC AVENUE, SUITE C2-283
DELRAY BEACH, FL 334835360

New Mailing Address:

4901 NW 17TH WAY
SUITE 405-A
FORT LAUDERDALE, FL 33309

FEI Number: 26-0821220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REISER, JULIE
777 EAST ATLANTIC AVENUE, SUITE C2-283
DELRAY BEACH, FL 334835360 US

Name and Address of New Registered Agent:

LAGE, GONZALO
4901 NW 17TH WAY
SUITE 405-A
FORT LAUDERDALE, FL 33309 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: GONZALO LAGE

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: REISER, JULIE
Address: 777 EAST ATLANTIC AVENUE, SUITE C2-283
City-St-Zip: DELRAY BEACH, FL 334835360

Title: D (X) Delete
Name: REISER, ADAM
Address: 777 EAST ATLANTIC AVENUE, SUITE C2-283
City-St-Zip: DELRAY BEACH, FL 334835360

Title: D (X) Delete
Name: MAZER, BOB
Address: 777 EAST ATLANTIC AVENUE, SUITE C2-283
City-St-Zip: DELRAY BEACH, FL 334835360

Title: D (X) Delete
Name: ROSS, STEVE
Address: 777 EAST ATLANTIC AVENUE, SUITE C2-283
City-St-Zip: DELRAY BEACH, FL 334835360

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPST (X) Change () Addition
Name: LAGE, GONZALO
Address: 4901 NW 17TH WAY, SUITE 405-A
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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

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: GONZALO LAGE

CPST

03/26/2008

Electronic Signature of Signing Officer or Director

Date