

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003348

Entity Name: VNT (USA), INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

6767 COLLINS AVE
1702
MIAMI, FL 33141

New Principal Place of Business:

801 BRICKELL AVE 9TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

6767 COLLINS AVE
1702
MIAMI, FL 33141

New Mailing Address:

801 BRICKELL AVE
MIAMI, FL 33131

FEI Number: 03-0354609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

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:

Title: CDPT () Delete
Name: VACCARELLA, VINCENT
Address: 6767 COLLINS AVE SUITE 1702
City-St-Zip: MIAMI, FL 33141

Title: S () Delete
Name: TORCHETTI, JUDY
Address: 6767 COLLINS AVE SUITE 1702
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPT (X) Change () Addition
Name: VACCARELLA, VINCENT
Address: 801 BRICKELL AVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: TORCHETTI, JUDY
Address: 801 BRICKELL AVE 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCENT VACCARELL

PRES

05/16/2006

Electronic Signature of Signing Officer or Director

Date