

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28070

FILED
Feb 10, 2009
Secretary of State

Entity Name: VAZQUEZ HOLDING GROUP CO.

Current Principal Place of Business:

5220 NW 72 AVENUE
BAY #9
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5220 NW 72 AVENUE
BAY #9
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0066542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE REGISTRY
2100 WEST 76 STREET
212
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

VAZQUEZ, ROBERTO N P
5220 NW 72ND AVE., BAY-9
MIAMI, FL 33166 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: ROBERTO N. VAZQUEZ

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: VAZQUEZ, ROBERTO N
Address: 5220 NW 72 AVENUE, BAY # 9
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: FERREIRA, WAGNER
Address: RUA STELLA 515 BLOCO A
City-St-Zip: SAO PAULO, BRAZIL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERTO N. VAZQUEZ

P

02/10/2009

Electronic Signature of Signing Officer or Director

Date