

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031946

FILED
Aug 23, 2004
Secretary of State

Entity Name: VETHEX INTERNATIONAL LLC

Current Principal Place of Business:

17275 COLLINS AVENUE,
#502
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17275 COLLINS AVENUE,
#502
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 32-0077562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIAVALDINI, GIANCARLO
17275 COLLINS AVENUE,
#502
NORTH MIAMI BEACH, FL 33160

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CIAVALDINI, GIANCARLO
Address: 17275 COLLINS AVENUE, #502
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GIANCARLO CIAVALDINI

MGRM

08/23/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date