

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000031946

FILED
Mar 14, 2003
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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:

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

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:

03/14/2003

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

MNGR

03/14/2003

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