

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23807

FILED
Jan 08, 2004
Secretary of State

Entity Name: VSN ENGINEERING, INC.

Current Principal Place of Business:

8550 W FLAGLER ST
STE 113
MAIMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8550 W FLAGLER ST
STE 113
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0162556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, BRUCE
9200 S DADELAND BLVD, STE 515
MIAMI, FL 33156

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SERRATE, LEANDRO M,
Address: 3621 SW 132 PL
City-St-Zip: MIAMI, FL

Title: SEC () Delete
Name: VARGAS-FOURNIER, ABB, EY
Address: 1227 AUGARDI AVENUE
City-St-Zip: CORAL GABLES, FL

Title: PRES () Delete
Name: VARGAS-FOURNIER, ROD, OLFO
Address: 1227 AUGARDI AVENUE
City-St-Zip: CORAL GABLES, FL

Title: TRES () Delete
Name: SERRATE, LEANDRO J,
Address: 4441 SW 5 TER
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: LEANDRO M. SERRATE

VP

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date