

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L23807

FILED
Jan 05, 2012
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:

HURT, DEANNA R ESQ
1447 GADSDEN STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: VP
Name: SERRATE, LEANDRO M
Address: 3621 SW 132 PL
City-St-Zip: MIAMI, FL 33175

Title: PRES
Name: VARGAS-FOURNIER RODOLFO
Address: 1227 ALGARDI AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: SEC
Name: VARGAS-FOURNIER, ABBEY
Address: 1227 AUGARDI AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: TRES
Name: SERRATE, MIRIAM F.
Address: 3621 SW 132ND AVENUE
City-St-Zip: MIAMI, FL 33175

I hereby 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 all other like empowered.

SIGNATURE: LEANDRO M. SERRATE

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date