

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090135

Entity Name: VEARCO CORPORATION

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

18615 SW 104TH COURT
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

249 LANDINGS BOULEVARD
FORT LAUDERDALE, FL 33327 US

New Mailing Address:

FEI Number: 65-1046299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AVELINO J P.A.
6780 CORAL WAY
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARDELINO, OSCAR
Address: AV PAL LOS CORTIJOS DE LOURDES PISCO OF 41
City-St-Zip: 2-A CARACAS VENEZULA, OC

Title: VD () Delete
Name: RODRIGUEZ, CARLOS
Address: AV PAL LOS CORTIJOS DE LOURDES PISCO OF 41
City-St-Zip: 2-A CARACAS VENEZULA, OC

Title: STD () Delete
Name: JIMENEZ, ALBERTO
Address: AV PAL LOS CORTIJOS DE LOURDES PISCO OF 41
City-St-Zip: 2-A CARACAS VENEZULA, OC

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:

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: OSCAR CARDELINO P.

PD

01/22/2008

Electronic Signature of Signing Officer or Director

Date