2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P01000058641** 1. Entity Name VENDRELL, INC. Principal Place of Business Mailing Address 5800 N.W. 32ND COURT C/O IVAN A. GOMEZ, P.A. MIAMI, FL 33142 **601 BRICKELL KEY DRIVE STE 507** MIAMI, FL 33131 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 02272008 No Chg-P Applied For 4. FEI Number 65-1124844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent IAG CORPORATE SERVICES, INC. DO NOT WRITE 601 BRICKELL DRIVE STE 507 MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorithms required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be #00000920611 FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/14/08-80051-005 158.75 OFFICERS AND DIRECTORS 10. TITLE NAME GUIXENS, MANUEL J STREET ADDRESS 5800 N.W. 32ND COURT CITY-ST-ZIP MIAMI, FL 33142 TITLE GUIXENS, JUAN J JR NAME STREET ADDRESS 5800 N.W. 32ND COURT MIAMI, FL 33142 CITY-ST-ZIP TITLE NAME MAURY, CHRISTINA 5800 N.W. 32ND COURT DO NOT WRITE STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP IN THIS SPACE TITLE **GUIXENS, JUAN J** NAME 5800 NW 32ND CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is used and accurate and that my 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 a particle by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Manuel MILIVANO

IGNATURE OND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: