

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058641

Entity Name: VENDRELL, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5800 N.W. 32ND COURT
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DRIVE STE 507
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1124844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL DRIVE STE 507
MIAMI, FL 33131 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: D () Delete
Name: GUIXENS, MANUEL J
Address: 5800 N.W. 32ND COURT
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: GUIXENS, JUAN J JR
Address: 5800 N.W. 32ND COURT
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: MAURY, CHRISTINA
Address: 5800 N.W. 32ND COURT
City-St-Zip: MIAMI, FL 33142

Title: D () Delete
Name: GUIXENS, JUAN J
Address: 5800 NW 32ND CT.
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GUIXENS, MANUEL J
Address: 5800 N.W. 32ND COURT
City-St-Zip: MIAMI, FL 33142 US

Title: DVP (X) Change () Addition
Name: GUIXENS, JUAN J JR
Address: 5800 N.W. 32ND COURT
City-St-Zip: MIAMI, FL 33142

Title: DS (X) Change () Addition
Name: MAURY, CHRISTINA
Address: 5800 N.W. 32ND COURT
City-St-Zip: MIAMI, FL 33142

Title: DT (X) Change () Addition
Name: GUIXENS, JUAN J SR
Address: 5800 NW 32ND CT.
City-St-Zip: MIAMI, FL 33142

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: MANUEL J. GUIXENS

P

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date