

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058641

FILED
Mar 27, 2012
Secretary of State

Entity Name: VENDRELL, INC.

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,, ESQ.
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: MANUEL J GUIXENS

DP

03/27/2012

Electronic Signature of Signing Officer or Director

Date