

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062424

Entity Name: VEMACO-USA CORP.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

1548 WEST 41 STREET
HIALEAH, FL 33012

New Principal Place of Business:

8700 N. W. 93RD STREET
MEDLEY, FL 33178 FL

Current Mailing Address:

1548 WEST 41 STREET
HIALEAH, FL 33012

New Mailing Address:

8700 N. W. 93RD STREET
MEDLEY, FL 33178

FEI Number: 65-1115506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHAGUE, DANIEL E
1548 WEST 41 STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ECHAGUE, DANIEL E
4990 N. W. 102 AVE
104-2
DORAL, FL 33178 US

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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECHAGUE B., DANIEL E
Address: 1548 W 41 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ECHAGUE B., DANIEL E
Address: 4990 N. W. 102 AVE.
City-St-Zip: DORAL, FL 33178

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: DANIEL E. ECHAGUE

PD

04/26/2008

Electronic Signature of Signing Officer or Director

Date