

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086674

Entity Name: VICANI CORPORATION

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3450 NW 112 STREET
SUITE 200
MIAMI, FL 33167

New Principal Place of Business:

20975 SW 264 STREET
HOMESTEAD, FL 33031

Current Mailing Address:

P.O. BOX 680068
MIAMI, FL 33168

New Mailing Address:

20975 SW 264 STREET
HOMESTEAD, FL 33031

FEI Number: 65-1134878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MCPATRICK, CAROL P
Address: 20975 SW 264 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: STD () Delete
Name: MCPATRICK, VINCENT
Address: 20975 SW 264 STREET
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VINCENT MCPATRICK

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date