

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092585

Entity Name: VEMAC CORPORATION

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

8600 NW 64TH ST BAY 2
MIAMI, FL 33166

New Principal Place of Business:

8464 NW 108TH CT,
DORAL, FL 33178

Current Mailing Address:

8464 NW 108 CT,
MIAMI, FL 33178

New Mailing Address:

8464 NW 108TH CT,
DORAL, FL 33178

FEI Number: 65-1159450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERVONE, RAFAEL
8600 NW 64TH ST BAY 2
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CERVONE, RAFAEL
8464 NW 108TH CT,
MIAMI, 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: RAFAEL CERVONE

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CERVONE, RAFAEL
Address: 8600 NW 64TH ST BAY 2
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: ROCCA, VERONICA
Address: 8600 NW 64TH ST BAY 2
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CERVONE, RAFAEL
Address: 8464 NW 108TH CT,
City-St-Zip: DORAL, FL 33178

Title: VD (X) Change () Addition
Name: ROCCA, VERONICA
Address: 8464 NW 108TH CT,
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: RAFAEL CERVONE

PD

02/15/2009

Electronic Signature of Signing Officer or Director

Date