

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102245

Entity Name: VANO INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

9-2312 ALCLOBE CIR
OCOE, FL 34761

New Principal Place of Business:

2312 ALCLOBE CIR
OCOE, FL 34761 US

Current Mailing Address:

2312 ALCLOBE CIR
OCOE, FL 34761

New Mailing Address:

2312 ALCLOBE CIR
OCOE, FL 34761 US

FEI Number: 01-0626636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CARNINE
1510 E COLONIAL DRIVE STE 307
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
5950 LAKEHURST DR STE 246
ORLANDO, FL 32819 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: CAROLINE LARSON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALMEIDA, VALDECIR
Address: 2312 ALCLOBE CIR.
City-St-Zip: OCOE, FL 34761

Title: SD () Delete
Name: OLIVEIRA, HAYDENEIA S
Address: 2312 ALCLOBE CIR.
City-St-Zip: OCOE, FL 34761

Title: D () Delete
Name: SILVA, EDISON
Address: 1357 WOODWIND DRIVE
City-St-Zip: APOKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: VALDECIR ALMEIDA

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date