2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 12, 2005 08:00 AM Secretary of State DOCUMENT # P01000104174 1. Entity Name VEGADEO CORPORATION Principal Place of Business Mailing Address 221 NAVARRE 2547 SW 4 ST CORAL GABLES FL 33134 **MIAMI FL 33135** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-1147728 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POZZOLI, MANUEL E Street Address (P.O. Box Number is Not Acceptable) 2547 SW 4 ST **MIAMI FL 33135** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of tegistered agent and little if applicable DATE (NCTE_Registered Acent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ππέ ☐ Change Addition THLE Delete POZZOLI, MANUEL E U00800260256 03/12/05-80017-015 150.00 NAME NAME 2547 SW 4 ST STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP MIAMI FL 33135 ☐ Change Addition TITLE ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CH14-S1-ZIP CITY-ST-ZIP Title ☐ Change ☐ Addition TITLE 🔲 Delete NAME NAME CUREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition HILE Delete STREET ADDRESS STREET ADDRESS (11Y-S1-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete THE 1110 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attrichment with an address with all other like empowered.

TURE AND TYPED OF PRINTED AME OF SIGNING OFFICER OR DIRECTOR

FILED