2005 FOR PROFIT CORPORATION

Mar 21, 2005 8:00 am Secretary of State **ANNUAL REPORT** 03-21-2005 90070 049 ***150.00 **DOCUMENT # P01000104978** 1. Entity Name VEXEL, INC. 40030002 Principal Place of Business Mailing Address 3896 SW 107 AVE 3896 SW 107 AVE MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address 11877 5W 38 TER 11877 5W 38 TER Suite, Apt. #, etc. Suite, Apt. #, etc. 03042005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For <u>65-115</u>2479 Not Applicable FLA HIAHI HIAHI _Zip_ Country Zip Country \$8.75 Additional -5. Certificate of Status Desired Fee Required USA 33.175 33175 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENITEZ CPA BENITEZ, ALICIA CPA Street Address (P.O. Box Number is Not Acceptable) 3896 SW 107 AVE SW 38 TER MIAMI, FL 33165 City Zip Code 33175 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. 3-4-05 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition VIDELA, MARTA NAME NAME **COLON 4040** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAR DEL PLATA, ☐ Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change → ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Additiog TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Hereby certify that the information supplied with this filing does not qualify 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 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 attachment with an address, with all other like empowered.

WE OF SIGNING OFFICER OR DIRECTOR

3118105

Daytime Phone #

FILED