

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000092582

**FILED**  
**Nov 06, 2008**  
**Secretary of State****Entity Name:** VASTELL USA CORP.**Current Principal Place of Business:**4205 NW 36 AVENUE  
MIAMI, FL 33142**New Principal Place of Business:****Current Mailing Address:**4205 NW 36 AVENUE  
MIAMI, FL 33142**New Mailing Address:**8180 NW 36TH STREET  
SUITE 100  
MIAMI, FL 33166**FEI Number:** 20-0001244**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SAENZ & ASSOCIATES, INC.  
8180 NW 36 STREET  
SUITE 100  
MIAMI, FL 33166 US**Name and Address of New Registered Agent:**SAENZ & ASSOCIATES, INC.  
8180 NW 36TH STREET  
SUITE 100  
MIAMI, FL 33166 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:** RAUL M. SAENZ

11/06/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** FARUOLO, MIGUEL A  
**Address:** 4205 NW 36 AVENUE  
**City-St-Zip:** MIAMI, FL 33142**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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:** MIGUEL A. FARUOLO

DIR

11/06/2008

Electronic Signature of Signing Officer or Director

Date