

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092582

Entity Name: VASTELL USA CORP.

FILED  
Sep 20, 2010  
Secretary of State

## Current Principal Place of Business:

4205 NW 36 AVENUE  
MIAMI, FL 33142

## New Principal Place of Business:

## Current Mailing Address:

8180 NW 36TH STREET  
SUITE 100  
MIAMI, FL 33166

## New Mailing Address:

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 36TH STREET  
SUITE 100  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

SAENZ & ASSOCIATES CPA'S P.A.  
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 SAENZ

09/20/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: RODRIGUEZ, FABIAN A  
Address: 4205 NW 36 AVENUE  
City-St-Zip: MIAMI, FL 33142

I hereby 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 all other like empowered.

SIGNATURE: FABIAN RODRIGUEZ

D

09/20/2010

Electronic Signature of Signing Officer or Director

Date