

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094237

FILED
Sep 29, 2004
Secretary of State

Entity Name: V & A AMERICAN, CORP.

Current Principal Place of Business:

1910 GOLDEN GATE BLVD E
NAPLES, FL 34120

New Principal Place of Business:

1880 GOLDEN GATE BLVD E
NAPLES, FL 34120

Current Mailing Address:

1910 GOLDEN GATE BLVD E
NAPLES, FL 34120

New Mailing Address:

1880 GOLDEN GATE BLVD E
NAPLES, FL 34120

FEI Number: 36-4505553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMIZAR, NICOLAS
9795 NW 87 AVE
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

VILLAMIZAR, NICOLAS
1880 GOLDEN GATE BLVD E
NAPLES, FL 34120 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: NICOLAS VILLAMIZAR

09/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLAMIZAR, NICOLAS
Address: 1910 GOLDEN GATE BLVD E
City-St-Zip: NAPLES, FL 34120

Title: VD () Delete
Name: VILLAMIZAR, JOSE
Address: 1880 GOLDEN GATE BLVD. 5
City-St-Zip: NAPLES, FL 34120

Title: SD (X) Delete
Name: DISARRO, ANTHONY J
Address: 1910 GOLDEN GATE BLVD E
City-St-Zip: NAPLES, FL 34120

Title: SD (X) Delete
Name: NUNEZ, CARLOS M
Address: 1910 GOLDEN GATE BLVD. E
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VILLAMIZAR, NICOLAS
Address: 1880 GOLDEN GATE BLVD E
City-St-Zip: NAPLES, FL 34120

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: NICOLAS VILLAMIZAR

P

09/29/2004

Electronic Signature of Signing Officer or Director

Date