

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000094237

Entity Name: V & A AMERICAN, CORP.

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

1880 GOLDEN GATE BLVD E
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

1880 GOLDEN GATE BLVD E
NAPLES, FL 34120

New Mailing Address:

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
1880 GOLDEN GATE BLVD E
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VILLAMIZAR, NICOLAS
Address: 1880 GOLDEN GATE BLVD E
City-St-Zip: NAPLES, FL 34120

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

Title: VP () Delete
Name: VILLAMIZAR, NELSON
Address: 1880 GOLDEN GATE BLVD E
City-St-Zip: NAPLES, FL 34120

Title: S () Delete
Name: DISARRO, ANTHONY
Address: 1880 GOLDEN GATE BLVD E
City-St-Zip: NAPLES, FL 34120

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DISARRO, ANTHONY
Address: 1880 GOLDEN GATE BLVD E
City-St-Zip: NAPLES, FL 34120

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

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

09/14/2005

Electronic Signature of Signing Officer or Director

Date