

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016712

FILED
Jun 07, 2005
Secretary of State

Entity Name: VTECH SERVICES AND SOLUTIONS, INC.

Current Principal Place of Business:

2777 SW 6 ST
MIAMI, FL 33135

New Principal Place of Business:

PO BOX 350335
MIAMI, FL 33135 US

Current Mailing Address:

2777 SW 6 ST
MIAMI, FL 33135

New Mailing Address:

PO BOX 350335
MIAMI, FL 33135 US

FEI Number: 65-1174515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EDUARDO, OLIVERA JR
2777 SW 6 ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

EDUARDO, OLIVERA JR
2126 NW 19 AVE
MIAMI, FL 33142 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: EO

06/07/2005

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: OLIVERA, EDUARDO
Address: 2777 SW 6 ST
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLIVERA, EDUARDO
Address: 2126 NW 19 AVE
City-St-Zip: MIAMI, FL 33142 US

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: E. OLIVERA

PD

06/07/2005

Electronic Signature of Signing Officer or Director

Date