

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000124523

FILED
Nov 02, 2006
Secretary of State**Entity Name:** VEMASCA, INC.**Current Principal Place of Business:**4769 NW 72 AVE
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**4769 NW 72 AVE
SUITE 2
MIAMI, FL 33166**New Mailing Address:****FEI Number:** 27-0071143**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARTINEZ, DIDIMO A
6991 NW 50 STREET
SUITE 2
MIAMI, FL 33324 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: D () Delete
Name: MARTINEZ, DIDIMO A
Address: 8224 NW 8 PLACE
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: KHAIR, MANUEL
Address: AV: 10 LAS VILLSA LECHERIA
City-St-Zip: ANZOATEGUI, VENEZUELA,

Title: D () Delete
Name: LAESKER, DENIS F
Address: AV: MIRAMAR EDIF. MALOMAR 11K
City-St-Zip: PORLAMAR, MARGARITA VENEZ,

Title: SD () Delete
Name: TIMBIS, ANA MARIA
Address: 13454 SW 22 TERR
City-St-Zip: MIAMI, FL 33175

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D () Change (X) Addition
Name: MARINO, ALBERTO D
Address: 27516 SKY LAKE CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby certify that the information supplied with this filing does not qualify for the 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: DIDIMO MARTINEZ

D

11/02/2006

Electronic Signature of Signing Officer or Director_____
Date