

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03607

Entity Name: SANVADI INC.

FILED
May 20, 2008
Secretary of State**Current Principal Place of Business:**2600 SW 3RD AVE #800
MIAMI, FL 33129 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 450804
MIAMI, FL 332450804 US**New Mailing Address:**PO BOX 450804
MIAMI, FL 33245 US

FEI Number: 98-0072863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:ACEVEDO, RALPH A.
2600 S.W. THIRD AVENUE
STE 800
MIAMI, FL 33129 US**Name and Address of New Registered Agent:**ACEVEDO, RAFAEL A MR
2600 S.W. THIRD AVENUE
STE 800
MIAMI, FL 33129 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: RAFAEL A. ACEVEDO

05/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SANCHEZ MONTES, ANTO, NIO
Address: AV LIBERTADOR, CHACAO
City-St-Zip: CARACAS, VENEZUELA,

Title: DV () Delete
Name: VADILLO, ALFREDO
Address: 11907 SW 77 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: DS () Delete
Name: ACEVEDO, RAFAEL ANGE, L
Address: 819 PARADISO AVE.
City-St-Zip: CORAL GABLES, FL

Title: DV () Delete
Name: VADILLO, INGACIO JR
Address: AVDA RIO CAURA, PRADOS DEL ESTE
City-St-Zip: CARCAS, VE

Title: D () Delete
Name: ORRO SANCHEZ, ANTONIO RICARD
Address: AVDA RIO CAURA PRADOS DEL ESTE
City-St-Zip: CARACUS, VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANCHEZ MONTES, ANTONIO MR
Address: AV LIBERTADOR, CHACAO
City-St-Zip: CARACAS,, VE 00000 VE

Title: V-P (X) Change () Addition
Name: ORRO, MARIA L MRS.
Address: AV. LIBERTADOR, CHACAO
City-St-Zip: CARACAS,, VE 00000 VE

Title: SECR (X) Change () Addition
Name: ACEVEDO, RAFAEL A MR
Address: 819 PARADISO AVE.
City-St-Zip: CORAL GABLES, FL 33146 US

Title: V-PR (X) Change () Addition
Name: SANCHEZ, MARILIS S MRS.
Address: AV. LIBERTADOR, CHACAO
City-St-Zip: CARACAS, VE 00000 VE

Title: TREA (X) Change () Addition
Name: SANCHEZ ORRO, ANTONIO R MR
Address: AVDA RIO CAURA PRADOS DEL ESTE
City-St-Zip: CARACAS, VE 00000 VE

I hereby certify that the information supplied with this filing does not qualify 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: RAFAEL A. ACEVEDO

DS

05/20/2008

Electronic Signature of Signing Officer or Director

Date