2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117542

FILED
Apr 29, 2008
Secretary of State

Entity Name: VANDEN SOLUTION, INC.

Current Principal Place of Business:

11025 SW 88 STREET
SUITE N-112
MIAMI, FL 33176

New Principal Place of Business:

11025 SW 88 STREET
SUITE N-112
MIAMI, FL 33176 US

Current Mailing Address:

7105 SW 8 ST
SUITE 306
MIAMI, FL 33144

New Mailing Address:

7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144 US

FEI Number: 20-3895415 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VERONA, LUIS
11025 SW 88 STREET
SUITE N-112
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete
Name: VERONA, LUIS
Address: 11025 SW 88 STREET, SUITE N-112
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition
Name: VERONA, LUIS
Address: 11025 SW 88 STREET, SUITE N-112
City-St-Zip: MIAMI, FL 33176 US

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: LUIS VERONA PSD 04/29/2008

Electronic Signature of Signing Officer or Director Date