

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117542

Entity Name: VANDEN SOLUTION, INC.

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

11301 SW 111 STREET
MIAMI, FL 33176 US

New Principal Place of Business:

1225 SW 120 WAY
DAVIE, FL 33325 US

Current Mailing Address:

11301 SW 111 STREET
MIAMI, FL 33176 US

New Mailing Address:

1225 SW 120 WAY
DAVIE, FL 33325 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
11301 SW 111 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

VERONA, LUIS
1225 SW 120 WAY
DAVIE, FL 33325 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: LUIS VERONA

01/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD/D
Name: VERONA, LUIS
Address: 1225 SW 120 WAY
City-St-Zip: DAVIE, FL 33325 US

I hereby 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 all other like empowered.

SIGNATURE: LUIS VERONA

PR

01/14/2012

Electronic Signature of Signing Officer or Director

Date