

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154658

FILED
Jan 05, 2008
Secretary of State

Entity Name: VIDEOINTEGRATORS EXPORT CO.

Current Principal Place of Business:

709B EAGLE WOODS TRAIL
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

709 EAGLE WOODS TRAIL
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-1925980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GBS CONSULTANTS
1290 WESTON RD STE 306
WESTON, FL 33326 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: PTD () Delete
Name: CADAVIECO, JOSE I
Address: 2240 NW 87TH AVE
City-St-Zip: MIAMI, FL 33102

Title: VSD () Delete
Name: GHERSI, OSCAR J
Address: 2240 NW 87TH AVE
City-St-Zip: MIAMI, FL 33102

Title: TSR () Delete
Name: CADAVIECO, JOSE I
Address: 709B EAGLE WOODS TRAIL
City-St-Zip: CELEBRATION, FL 34747

Title: DIR () Delete
Name: CADAVIECO, DANIEL I
Address: 2240 NW 87TH AVE
City-St-Zip: MIAMI, FL 33102

Title: DIR () Delete
Name: CADAVIECO, RAFAEL I
Address: 2240 NW 87TH AVE
City-St-Zip: MIAMI, FL 33102

Title: DIR () Delete
Name: CADAVIECO, MARIANA A
Address: 2240 NW 87TH AVE
City-St-Zip: MIAMI, FL 33102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TSR (X) Change () Addition
Name: FULCHINI, MENA
Address: 709 EAGLE WOODS TRAIL
City-St-Zip: CELEBRATION, FL 34747

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

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

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

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: JOSE CADAVIECO

PTD

01/05/2008

Electronic Signature of Signing Officer or Director

Date