

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154658

FILED
Jan 21, 2009
Secretary of State

Entity Name: VIDEOINTEGRATORS EXPORT CO.

Current Principal Place of Business:

1420 CELEBRATION BLVD, 305
CELEBRATION, FL 34747

New Principal Place of Business:

1420 CELEBRATION BLVD
SUITE 305
CELEBRATION, FL 34747

Current Mailing Address:

1420 CELEBRATION BLVD, 305
CELEBRATION, FL 34747

New Mailing Address:

1420 CELEBRATION BLVD
SUITE 305
CELEBRATION, FL 34747

FEI Number: 20-1925980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 JR
Address: 2240 NW 87TH AVE
City-St-Zip: MIAMI, FL 33102

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CADAVIECO, JOSE I JR
Address: 1420 CELEBRATION BLVD, SUITE 305
City-St-Zip: CELEBRATION, FL 34747

Title: VSD (X) Change () Addition
Name: FULCHINI, MENA
Address: 1420 CELEBRATION BLVD, SUITE 305
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: CADAVIECO, DANIEL
Address: 2240 NW 87TH AVE
City-St-Zip: MIAMI, FL 33102

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 I CADAVIECO JR

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date