

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002084

Entity Name: VATOS INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

1900 ASHLAND TRAIL  
OVIEDO, FL 32765

## New Principal Place of Business:

1624 SMITHFIELD WAY  
1096  
OVIEDO, FL 32765

## Current Mailing Address:

1900 ASHLAND TRAIL  
OVIEDO, FL 32765

## New Mailing Address:

1624 SMITHFIELD WAY  
1096  
OVIEDO, FL 32765

FEI Number: 20-2152475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: P ( ) Delete  
Name: RODRIGUEZ, ROLANDO  
Address: 1900 ASHLAND TRAIL  
City-St-Zip: OVIEDO, FL 32765

Title: VP ( ) Delete  
Name: DELGADO, FRANCISCO  
Address: 1900 ASHLAND TRAIL  
City-St-Zip: OVIEDO, FL 32765

Title: T ( ) Delete  
Name: PEREZ, YAIR  
Address: 1900 ASHLAND TRAIL  
City-St-Zip: OVIEDO, FL 32765

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, ROLANDO  
Address: 1624 SMITHFIELD WAY STE 1096  
City-St-Zip: OVIEDO, FL 32765

Title: VP (X) Change ( ) Addition  
Name: DELGADO, FRANCISCO  
Address: 1624 SMITHFIELD WAY STE 1096  
City-St-Zip: OVIEDO, FL 32765

Title: T (X) Change ( ) Addition  
Name: PEREZ, YAIR  
Address: 1624 SMITHFIELD WAY STE 1096  
City-St-Zip: OVIEDO, FL 32765

Title: S ( ) Change (X) Addition  
Name: RODRIGUEZ, LUIS  
Address: 1624 SMITHFIELD WAY STE 1096  
City-St-Zip: OVIEDO, FL 32765

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: ROLANDO RODRIGUEZ

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date