

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045450

Entity Name: VOI, CORP

FILED
Feb 03, 2008
Secretary of State

Current Principal Place of Business:

8501 SW 97TH ROAD
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 835596
MIAMI, FL 33283

New Mailing Address:

FEI Number: 20-3298290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, ROLANDO
8501 SW 97TH ROAD
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

HEREDIA, YAMILET
8501 SW 97TH ROAD
MIAMI, FL 33173 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: YAMILET HEREDIA

02/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNOZ, ROLANDO
Address: P.O. BOX 835596
City-St-Zip: MIAMI, FL 33283

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: HEREDIA, YAMILET
Address: P.O. BOX 835596
City-St-Zip: MIAMI, FL 33283

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: YAMILET HEREDIA

P

02/03/2008

Electronic Signature of Signing Officer or Director

Date