2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045450

Entity Name: VOI, CORP

FILED Feb 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8501 SW 97TH ROAD MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

P.O. BOX 835596 MIAMI, FL 33283

FEI Number: 20-3298290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PDTS (X) Change () Addition

 Name:
 MUNOZ, ROLANDO
 Name:
 HEREDIA, YAMILET

 Address:
 P.O. BOX 835596
 Address:
 P.O. BOX 835596

 City-St-Zip:
 MIAMI, FL 33283
 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