

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133740

Entity Name: VERMILLON CORP.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

2100 PONCE DE LEON BLVD., SUITE 600  
CORAL GABLES, FL 33134

## New Principal Place of Business:

9100 SOUTH DADELAND BLVD  
SUITE 1500  
MIAMI, FL 33156

## Current Mailing Address:

2100 PONCE DE LEON BLVD., SUITE 600  
CORAL GABLES, FL 33134

## New Mailing Address:

9100 SOUTH DADELAND BOULEVARD  
SUITE 1500  
MIAMI, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ECHTENERRIA, M. VICTORIA R  
2100 PONCE DE LEON BLVD., SUITE 600  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

RODRIGUEZ-ECHEVERRIA & ASSOCIATES, P.A.  
9100 SOUTH DADELAND BOULEVARD  
SUITE 1500  
MIAMI, FL 33156 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: VICTORIA RODRIGUEZ-ECHEVERRIA

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVD ( ) Delete  
Name: ZEINAL, WALTER  
Address: 2100 PONCE DE LEON BLVD., SUITE 600  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: ZEINAL, WALTER  
Address: 9100 SOUTH DADELAND BOULEVARD; STE 1500  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: WALTER ZEINAL

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date