2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133740

Entity Name: VERMILLON CORP.

FILED Apr 28, 2007 Secretary of State

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

9100 SOUTH DADELAND BLVD 8159 NW 66 ST SUITE 1500 MIAMI, FL 33166

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9100 SOUTH DADELAND BOULEVARD 8159 NW 66 ST SUITE 1500 MIAMI EL 33166

SUITE 1500 MIAMI, FL 33166 MIAMI, FL 33156

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ-ECHEVERRIA & ASSOCIATES, P.A.
9100 SOUTH DADELAND BOULEVARD
SUITE 1500
MIAMI, FL 33156 US
L. CAPOTE, PA
4000 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33146 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: LISA CAPOTE 04/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD () Delete Title: PVD (X) Change () Addition

 Name:
 ZEINAL, WALTER
 Name:
 ZEINAL, WALTER

 Address:
 9100 SOUTH DADELAND BOULEVARD; STE 1500
 Address:
 8159 NW 66 ST

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:
 MIAMI, FL 33166

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: WALTER ZEINAL PVD 04/28/2007