2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032448

Entity Name: VETA WORLD CORP.

FILED May 21, 2008 Secretary of State

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

781 NW 151 AVE 6241 SW 195 AVENUE

PEMBROKE PINES, FL 33028 FT LAUDERDALE, FL 33332

Current Mailing Address: New Mailing Address:

781 NW 151 AVE 6241 SW 195 AVENUE

PEMBROKE PINES, FL 33028 FT LAUDERDALE, FL 33332

FEI Number: 20-4972490 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:

HUETE, FRANCIA A HUETE, FRANCIA A 781 NW 151 AVE 6241 SW 195 AVENUE

PEMBROKE PINES, FL 33028 US FT LAUDERDALE, FL 33332 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: FRANCIA A HUETE 05/21/2008

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

HUETE, FRANCIA A HUETE, FRANCIA A Name: Name: 781 NW 151 AVE 6241 SW 195 AVENUE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: FT LAUDERDALE, FL 33332

Title: VΡ Title: () Change () Addition () Delete

Name: SANTOS, CAROLINA P Name: 731 N. PINES ISLAND RD Address: Address: PLANTATION, FL 33324 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: FRANCIA A HUETE 05/21/2008