

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077029

FILED
Jan 21, 2008
Secretary of State

Entity Name: VENDAIRE CAPITAL INTERNATIONAL, INC.

Current Principal Place of Business:

433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432

New Principal Place of Business:

906 SW SAINT LUCIE W BLVD
278
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

433 PLAZA REAL SUITE 275
BOCA RATON, FL 33432

New Mailing Address:

906 SW SAINT LUCIE W BLVD
278
PORT SAINT LUCIE, FL 34986

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

Name and Address of Current Registered Agent:

DRAVES, DONNA L
THE DRAVES LAW FIRM, P.A.
120 E CONCORD STREET
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZATYLN, THOMAS J
Address: 433 PLAZA REAL SUITE 275
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: LANDRY, CLAUDE DR.
Address: 433 PLAZA REAL SUITE 275
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: GOULIARIS, DENIS G
Address: 433 PLAZA REAL SUITE 275
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZATYLN, THOMAS J
Address: 906 SW SAINT LUCIE WEST BLVD # 278
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D (X) Change () Addition
Name: LANDRY, CLAUDE DR.
Address: 906 SW SAINT LUCIE WEST BLVD # 278
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D (X) Change () Addition
Name: GOULIARIS, DENIS G
Address: 906 SW SAINT LUCIE WEST BLVD # 278
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: THOMAS J ZATYLN

D

01/21/2008

Electronic Signature of Signing Officer or Director

Date