2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077029

Entity Name: VENDAIRE CAPITAL INTERNATIONAL, INC.

FILED Feb 05, 2009 Secretary of State

| Current P | rincipal Place of Business: | New Principal Place of Business: |
|---|---|---|
| 199 EAST MIAMI, FL | FLAGLER ST, 550 33131 | |
| Current M | ailing Address: | New Mailing Address: |
| 199 EAST MIAMI, FL | FLAGLER ST, 550 33131 | |
| 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: |
| 120 E CON ORLANDO The above | /ES LAW FIRM, P.A. NCORD STREET D, FL 32801 US named entity submits this statement for the | purpose of changing its registered office or registered agent, or b |
| in the State | e of Florida. | |
| SIGNATUF | RE: | |
| | Electronic Signature of Registered Ag | pent Date |
| Election Car | npaign Financing Trust Fund Contribution (). | |
| OFFICERS | S AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIREC |
| Title: Name: Address: City-St-Zip: | D () Delete ZATYLNY, THOMAS J 906 SW SAINT LUCIE WEST BLVD # 278 PORT SAINT LUCIE, FL 34986 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | D () Delete LANDRY, CLAUDE DR. 906 SW SAINT LUCIE WEST BLVD # 278 PORT SAINT LUCIE, FL 34986 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | D () Delete GOULIARIS, DENIS G 906 SW SAINT LUCIE WEST BLVD # 278 PORT SAINT LUCIE, FL 34986 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | D () Delete LARRIVEE, RENALD 5065 JOLLIET STREET SAINT HYACINTHE, QUEBEC, CA, J2S3X6 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | () Delete | Title: D () Change (X) Addition Name: LEGAULT, YVES Address: 14025 MARIE-VICTORIN BLVD City-St-Zin: SOREL-TRACY OC J2S3X6 CA |

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. ZATYLNY D 02/05/2009