

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126925

Entity Name: VOSTRA USA, INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

522 HUNT CLUB BLVD.
#150
APOPKA, FL 32703

New Principal Place of Business:

224 W. CENTRAL PARKWAY
SUITE1012
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

224 W. CENTRAL PARKWAY
SUITE 1012
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-5656073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVARY, JOHNSON S JR.
1990 MAIN STREET
SUITE 700
SARASOTA, FL 34236 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: RACHIELE, DINO
Address: 2611 CONCOURSE ROAD
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: DINO RACHIELE

D

01/20/2009

Electronic Signature of Signing Officer or Director

Date