

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145998

Entity Name: VERY SPECIAL TRIM INC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

833 MURANO DR.
105
LAKE PARK, FL 33403

New Principal Place of Business:

4710 NW 12 DR
POMPANO BEACH, FL 33064

Current Mailing Address:

833 MURANO DR.
105
LAKE PARK, FL 33403

New Mailing Address:

4710 NW 12 DR
POMPANO BEACH, FL 33064

FEI Number: 20-5913517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO, TIAGO R
833 MURANO DR.
103
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

PRADO, TIAGO R
4710 NW 12 DR
POMPANO BEACH, FL 33064 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: TIAGO R PRADO

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRADO, TIAGO R
Address: 833 MURANO DR. 105
City-St-Zip: LAKE PARK, FL 33403

Title: VP () Delete
Name: MARTINS, LEONARDO
Address: 833 MURANO DR. 105
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRADO, TIAGO R
Address: 4710 NW 12 DR
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: MARTINS, LEONARDO
Address: 4710 NW 12 DR
City-St-Zip: POMPANO BEACH, FL 33064

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: TIAGO R PRADO

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date