

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039618

Entity Name: VAYCO CORP.

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

9642 SW 24 ST
MIAMI, FL 33165 US

New Principal Place of Business:

11801 NW 100 RD
13
MEDLEY, FL 33178 US

Current Mailing Address:

C/O SUAREZ VEGA 25 SE 2 AVE
410
MIAMI, FL 33131 US

New Mailing Address:

C/O SUAREZ VEGA - 25 SE 2 AVE
410
MIAMI, FL 33131 US

FEI Number: 26-0377068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, JOSE M
25 SE 2 AVE
410
MIAMI, FL 33131 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

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:

Title: PD () Delete
Name: MATERIN, PABLO A
Address: 8097 NW 67 ST
City-St-Zip: MIAMI, FL 33166

Title: S (X) Delete
Name: VEGA, JOSE M
Address: 25 SE 2 AVE 410
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MATERIN, PABLO A
Address: 8097 NW 67 ST
City-St-Zip: MIAMI, FL 33166

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: PABLO A MATERIN

P

09/17/2008

Electronic Signature of Signing Officer or Director

Date