

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128400

Entity Name: VANOSA INSURANCE INC

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

12864 BISCAYNE BLVD
140
MIAMI, FL 33181 US

New Principal Place of Business:

422 NE 146TH TER
N MIAMI, FL 33161 US

Current Mailing Address:

12864 BISCAYNE BLVD
140
MIAMI, FL 33181 US

New Mailing Address:

422 NE 146TH TER
N MIAMI, FL 33161 US

FEI Number: 26-1512535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURDEAU, CARLA
12864 BISCAYNE BLVD
140
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BOURDEAU, CARLA
422 NE 146TH TER
N MIAMI, FL 33161 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: CARLA BOURDEAU

05/29/2009

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: P () Delete
Name: BOURDEAU, CARLA
Address: 12864 BISCAYNE BLVD # 140
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOURDEAU, CARLA
Address: 422 NE 146TH TER
City-St-Zip: N MIAMI, FL 33161 US

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: CARLA BOURDEAU

P

05/29/2009

Electronic Signature of Signing Officer or Director

Date