

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004660

Entity Name: VB VENTED BRAKES, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

2061 N.W. 47TH TERRACE
302
FORT LAUDERDALE, FL 33313

New Principal Place of Business:

801 NE 19TH TERRACE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

P.O. BOX 4564
FORT LAUDERDALE, FL 33338

New Mailing Address:

P.O. BOX 4564
FORT LAUDERDALE, FL 33338 45

FEI Number: 33-1198648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF H.A. RODRIGUEZ, P.A.
1132 S.E. 3RD AVENUE
FORT LAUDERDALE, FL 33316 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: P, D () Delete
Name: FRANKO-SLUTSKY, ANNA
Address: 2061 N.W. 47TH TERRACE, APT 302
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: VPSD () Delete
Name: PAULIK, ISTVAN G
Address: 521 N. RAINBOW DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: FRANKO-SLUTSKY, ANNA
Address: 2061 N.W. 47TH TERRACE, APT 302
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: VPSD (X) Change () Addition
Name: PAULIK, ISTVAN G
Address: 801 NE 19TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ISTVAN PAULIK

VPSD

02/10/2009

Electronic Signature of Signing Officer or Director

Date