

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026227

FILED
Mar 18, 2011
Secretary of State

Entity Name: VEXTROM CORPORATION

Current Principal Place of Business:

17999 SW 35 STREET
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN ST.
SUITE 144
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 26-2240855 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SALAVERRY, SERGIO P
15751 SHERIDAN ST.
SUITE 144
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

SALAVERRY, SERGIO
15751 SHERIDAN ST.
SUITE 144
DAVIE, FL 33331 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: SERGIO SALAVERRY

Electronic Signature of Registered Agent

03/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAVERRY, SERGIO
Address: 15751 SHERIDAN ST.
City-St-Zip: SUITE 144, FL 33331 US

I hereby 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 all other like empowered.

SIGNATURE: SERGIO SALAVERRY

Electronic Signature of Signing Officer or Director

P

03/18/2011

Date