2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041564

Entity Name: VEMEL INTERNATIONAL CORP.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

240 NW 76TH DRIVE SUITE D GAINESVILLE, FL 32607

Current Mailing Address: New Mailing Address:

240 NW 76TH DRIVE SUITE D GAINESVILLE, FL 32607

FEI Number: 71-1049438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO PA SERGIO VARGAS 240 NW 76TH DRIVE STE D STE D STE D

GAINESVILLE, FL 32607 US GAINESVILLE, FL 32607 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 VARGAS 04/24/2009

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

CORAL GABLES, FL 33134

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PT
 () Delete
 Title:
 PT
 (X) Change () Addition

 Name:
 VARGAS-MORALES, SERGIO ARTURO
 Name:
 VARGAS-MORALES, SERGIO ARTURO

 Address:
 2121 PONCE DE LEON BLVD 240
 Address:
 240 NW 76TH DRIVE SUITE D

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: GAINESVILLE, FL 32607

Title: S (X) Delete Title: () Change () Addition
Name: GONZALEZ, DIEGO SANCHEZ Name:
Address: 2121 PONCE DE LEON BLVD Address:

Title: VP () Delete Title: VP (X) Change () Addition

Name: LIZCANO, CENEDY
Address: 2121 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

Name: LIZCANO, CENEDY
Address: 240 NW 76TH DRIVE
City-St-Zip: GAINESVILLE, FL 32607

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: SERGIO VARGAS PT 04/24/2009