

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073561

FILED
Mar 31, 2009
Secretary of State

Entity Name: VETTOR CORPORATION OF AMERICA

Current Principal Place of Business:

1239 SW 46TH AVE #906
POMPANO BEACH, FL 33069

New Principal Place of Business:

2303 WEST MC NAB RD
#B 48
POMPANO BEACH, FL 33069

Current Mailing Address:

1239 SW 46TH AVE #906
POMPANO BEACH, FL 33069

New Mailing Address:

1239 SW 46TH AVE
#906
POMPANO BEACH, FL 33069

FEI Number: 26-3129690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET SUITE 225
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE BARROS VETTOR, CARLOS P
Address: AV. DIOGENES RIBEIRO DE LIMA 2991 APTD 264
City-St-Zip: SAO PAULO SP CEP 05083-010, XX

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: OLIVEIRA, ROGERIO
Address: 1269 SW 46TH AVE #906
City-St-Zip: POMPANO BEACH, FL 33069

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: CARLOS VETTOR

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date