

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073561

FILED
May 04, 2010
Secretary of State

Entity Name: VETTOR CORPORATION OF AMERICA

Current Principal Place of Business:

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

New Principal Place of Business:

245 SE 1ST ST
STE 225
MIAMI, FL 33131

Current Mailing Address:

245 SW 1ST STREET - SUITE 225
MIAMI, FL 33131

New Mailing Address:

245 SE 1ST ST
STE 225
MIAMI, FL 33131

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

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
Name: DE BARROS VETTOR, CARLOS PAES
Address: 245 SE 1ST STREET - SUITE 225
City-St-Zip: MIAMI, FL 33131 XX

Title: D
Name: KALKAS, MARTI J
Address: 245 SE 1ST STREET - SUITE 225
City-St-Zip: MIAMI, FL 33131 XX

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: CARLOS VETTOR

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date