

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076941

FILED
Jun 29, 2009
Secretary of State

Entity Name: VESI BIOTECH CORPORATION

Current Principal Place of Business:

5001 W. NASSAU ST.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5001 W. NASSAU ST.
TAMPA, FL 33607

New Mailing Address:

FEI Number: 26-3237156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAAMANO, DANIEL V ESQ.
CAAMANO & ASSOCIATES, P.A.
301 S. MISSOURI AVE. SUITE 208
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CAAMANO, DANIEL V ESQ.
CAAMANO & ASSOCIATES, P.A.
6235 BAYSIDE DRIVE
NEW PORT RICHEY, FL 34652 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: _____

Electronic Signature of Registered Agent

06/29/2009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GOMEZ, CARLOS A
Address: 5001 W. NASSAU ST
City-St-Zip: TAMPA, FL 33607

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 A GOMEZ

Electronic Signature of Signing Officer or Director

PRES

06/29/2009

Date