2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096285

Entity Name: VAS EXPORT CORP.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

50 BISCAYNE BLVD

3307

MIAMI, FL 33132 US MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

50 BISCAYNE BLVD

3307 3307

MIAMI, FL 33132 US MIAMI, FL 33132 US

FEI Number: 80-0290254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BECERRA, ANDREINA 50 BISCAYNE BLV 3307 MIAMI, FL 33132 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: BECERRA, ANDREINA Address: 50 BISCAYNE BLV 3307 City-St-Zip: MIAMI, FL 33132 US

Title: VP

 Name:
 VOLPE, ROBERTO J

 Address:
 50 BISCAYNE BLV 3307

 City-St-Zip:
 MIAMI, FL 33132 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: ANDREINA BECERRA P 03/30/2011