2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096285

Entity Name: VAS EXPORT CORP.

FILED Feb 28, 2012 Secretary of State

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

50 BISCAYNE BLVD

3307

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

50 BISCAYNE BLVD 3307 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

BECERRA, ANDREINA
50 BISCAYNE BLVD
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: ANDREINA BECERRA 02/28/2012

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 02/28/2012