

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032481

FILED
Apr 28, 2011
Secretary of State

Entity Name: VASTY INTERNATIONAL, INC.

Current Principal Place of Business:

11201 SW 55TH STREET
UNIT 340
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11201 SW 55TH STREET
UNIT 340
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 94-3476557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCOBA, RUBEN
3399 NW 72 AVENUE
SUITE 211
MIAMI, FL 33122 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

OFFICERS AND DIRECTORS:

Title: P
Name: LEON, AIMER
Address: 11201 SW 55TH STREET, UNIT 340
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: FERRER, RAFAEL
Address: 8200 W 33 AVENUE, BAY 9
City-St-Zip: HIALEAH, FL 33018

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: AIMER LEON

P

04/28/2011

Electronic Signature of Signing Officer or Director

_____ Date