

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077336

Entity Name: VICASOL CORP

FILED
Sep 24, 2012
Secretary of State

Current Principal Place of Business:

168 S.E. 1ST STREET
SUITE 1006
MIAMI, FL 33131

New Principal Place of Business:

300 S. BISCAYNE BOULEVARD
UNIT 2104
MIAMI, FL 33131

Current Mailing Address:

168 S.E. 1ST STREET
SUITE 1006
MIAMI, FL 33131

New Mailing Address:

300 S. BISCAYNE BOULEVARD
UNIT 2104
MIAMI, FL 33131

FEI Number: 27-0987567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUAREZ, GERARDO
168 S.E. 1ST STRET
SUITE# 1006
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JUAREZ, GERARDO
300 S. BISCAYNE BOULEVARD
UNIT 2104
MIAMI, FL 33131 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:

09/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JUAREZ, GERARDO
Address: 300 S. BISCAYNE BOULEVARD UNIT 2104
City-St-Zip: MIAMI, FL 33131

Title: S
Name: CHRISTIAN, MAGALDI
Address: 300 S. BISCAYNE BOULEVARD UNIT 2104
City-St-Zip: MIAMI, FL 33131

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: GERARDO JUAREZ

P

09/24/2012

Electronic Signature of Signing Officer or Director

Date