

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091973

FILED
Apr 25, 2012
Secretary of State

Entity Name: VESTRUM SALES SOLUTIONS CORP

Current Principal Place of Business:

590 SW 181 WAY
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

14740 GLENCAIRN RD
MIAMI LAKES, FL 33016 US

Current Mailing Address:

590 SW 181 WAY
PEMBROKE PINES, FL 33029 US

New Mailing Address:

14740 GLENCAIRN RD
MIAMI LAKES, FL 33016 US

FEI Number: 27-1284317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, KELLER
590 SW 181 WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RODRIGUES, KELLER
14740 GLENCAIRN RD
MIAMI LAKES, FL 33016 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUES, DANIEL
Address: 14740 GLENCAIRN RD
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D
Name: RODRIGUES, KELLER
Address: 14740 GLENCAIRN RD
City-St-Zip: MIAMI LAKES, FL 33016 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: KELLER RODRIGUES

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date