

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025718

FILED
Feb 22, 2012
Secretary of State

Entity Name: VAME INVESTMENT INC

Current Principal Place of Business:

10215 SW 8 TER
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10215 SW 8 TER
MIAMI, FL 33174

New Mailing Address:

FEI Number: 45-0828080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, GONZALO
10215 SW 8 TER
MIAMI, FL 33174 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: MEDINA, GONZALO
Address: 10215 SW 8 TER
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: VALDES, JAVIER
Address: 10215 SW 8 TER
City-St-Zip: MIAMI, FL 33174

Title: S
Name: MENDIETA, MARTHA
Address: 10215 SW 8 TER
City-St-Zip: MIAMI, FL 33174

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: MARTHA MENDIETA

S

02/22/2012

Electronic Signature of Signing Officer or Director

Date