

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044608

FILED
Apr 10, 2012
Secretary of State

Entity Name: VEPACO OUTDOOR CORP.

Current Principal Place of Business:

2 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

2 TAHITI BEACH ISLAND ROAD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 45-2175298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
10520 NW 26TH STREET
SUITE C 201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26TH STREET
SUITE C 201
DORAL, FL 33172 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: JOSEPH F. CABANAS

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRAIZ, FERNANDO
Address: 2 TAHITI BEACH ISLAND ROAD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VD
Name: BETANCOURT, ENRIQUE
Address: 2 TAHITI BEACH ISLAND ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: S
Name: VALLEJO FRAIZ, MARIA C
Address: 2 TAHITI BEACH ISLAND ROAD
City-St-Zip: CORAL GABLES, FL 33143 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: FERNANDO FRAIZ

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date