

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055496

FILED
Mar 17, 2009
Secretary of State

Entity Name: VESTEC INTERNATIONAL CORPORATION

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
STE 602
MIAMI, FL 33131 US

New Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE # 602
MIAMI, FL 33131 US

Current Mailing Address:

501 BRICKELL KEY DR
STE 602
MIAMI, FL 33131 US

New Mailing Address:

501 BRICKELL KEY DR
SUITE # 602
MIAMI, FL 33131 US

FEI Number: 65-0431573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL DIAZ-BALART
501 BRICKELL KEY DRIVE #602
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAFAEL DIAZ-BALART
501 BRICKELL KEY DRIVE
SUITE # 602
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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: DIAZ-BALART, RAFAEL
Address: 501 BRICKELL KEY DRIVE, SUITE 602
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL DIAZ-BALART

PDS

03/17/2009

Electronic Signature of Signing Officer or Director

Date