

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000055496

FILED
Jan 10, 2012
Secretary of State

Entity Name: VESTEC INTERNATIONAL CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
SUITE # 602
MIAMI, FL 33131 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: PDS
Name: DIAZ-BALART, RAFAEL J
Address: 501 BRICKELL KEY DRIVE, SUITE 602
City-St-Zip: MIAMI, FL 33131 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: RAFAEL J. DIAZ-BALART

PDS

01/10/2012

Electronic Signature of Signing Officer or Director

Date