2006 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 13, 2006 8:00 am Secretary of State **DOCUMENT # P95000075472** 09-13-2006 90002 014 ***150.00 1. Entity Name VANESTE, INC. Principal Place of Business Mailing Address **80 SW 8TH ST** PO BOX 490974 KEY BISCAYNE, FL 33149 **SUITE 2120** MIAMI, FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09062006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 65-0645934 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SANCHEZ-GALARRAGA, JORGE Street Address (P.O. Box Number is Not Acceptable) 1313 PONCE DE LEON BOULEVARD SUITE 301 CORAL GABLES, FL 33134-3343 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 15, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change TITLE ☐ Delete TITLE Addition NAME **BLAGANO, ETTORE** NAME STREET ADORESS 80 SW 8TH ST. STE 2120 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33130 CITY-ST-ZIP SD Change Delete Addition TITLE TITLE VEILUVA, MIRELLA NAME NAME STREET ADDRESS 80 SW 8TH ST, STE 2120 STREET ADORESS CITY-ST-7IP CITY-ST-7/P MIAMI, FL 33130 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TiTLE ☐ Change ■ Addition ПТЕЕ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **SIGNATURE:** PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED