

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075472

Entity Name: VANESTE, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

3400 SW 27TH AVE STE 1906
MIAMI, FL 33133

New Principal Place of Business:

3400 SW 27TH AVE
STE 1906
MIAMI, FL 33133

Current Mailing Address:

PO BOX 490974
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0645934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BOULEVARD
SUITE 301
CORAL GABLES, FL 331343343 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLAGANO, ETTORE
Address: 80 SW 8TH ST, STE 2120
City-St-Zip: MIAMI, FL 33130

Title: SD () Delete
Name: VEILUVA, MIRELLA
Address: 80 SW 8TH ST, STE 2120
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ETTORE BLAGANO

MR.

05/28/2009

Electronic Signature of Signing Officer or Director

Date