

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026320

Entity Name: VEMACRI CORP.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

177 OCEAN LANE DR
APT 700
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

C/O JANICE L. RUSSELL
ONE S E 3RD AVE 28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0826104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DS () Delete
Name: REGALADO, CRISTINA
Address: 177 OCEAN LANE DR, APT 704
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PD () Delete
Name: REGALADO, MATHIAS
Address: 177 OCEAN LANE DR, APT 704
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVP () Delete
Name: REGALADO, MARCO
Address: 177 OCEAN LANE DR, APT 704
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REGALADO, MATHIAS
Address: 177 OCEAN LANE DR, APT 704
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DS (X) Change () Addition
Name: REGALADO, CRISTINA
Address: 177 OCEAN LANE DR, APT 704
City-St-Zip: KEY BISCAYNE, FL 33149

Title: DVP (X) Change () Addition
Name: REGALADO, MARCO
Address: 177 OCEAN LANE DR, APT 1012
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARCO REGALADO

VP

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date