

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096860

Entity Name: VCN CORPORATION

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

1820 NE 163 RD STREET
106
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1820 NE 163 RD STREET
106
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1111 KANE CONCOURSE
618
BAY HARBOR, FL 33154

New Mailing Address:

1111 KANE CONCOURSE
618
BAY HARBOR, FL 33154

FEI Number: 65-0794158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ERIC P
1820 NE 163RD STREET
100
N MIAMI BEACH, FL 33162 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: P () Delete
Name: FRAIMAN, GUIDO
Address: 1820 NE 163 RD STREET #106
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VPST () Delete
Name: FRAIMAN, CIPORA
Address: 1820 NE 163 RD STREET #106
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRAIMAN, GUIDO
Address: 1111 KANE CONCOURSE #618
City-St-Zip: BAY HARBOR, FL 33154

Title: VPST (X) Change () Addition
Name: FRAIMAN, CIPORA
Address: 1111 KANE CONCOURSE, #618
City-St-Zip: BAY HARBOR, FL 33154

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: GUIDO FRAIMAN

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date