

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007379

FILED
Jan 17, 2012
Secretary of State

Entity Name: VANETHAN CORPORATION

Current Principal Place of Business:

1387 NW 165 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1387 NW 165 AVE
PEMBROKE PINE, FL 33028

New Mailing Address:

FEI Number: 65-0898064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, JOHN
1387 NW 165 AVE
PEMBROKE, FL 33028 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: PD
Name: DUQUE, JOHN
Address: 1387 N.W. 165 AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: CASTRILLON, GUILLERMO L
Address: 1387 NW 165 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOHN DUQUE

PD

01/17/2012

Electronic Signature of Signing Officer or Director

Date