

FILE NOW: FILING FEE AFTER MAY 1ST IS \$250.00

PROFIT
CORPORATION
ANNUAL REPORT
2,001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98 000010693

1. Corporation Name

VAM TRADING CORPORATION

Principal Place of Business

8201 NW 64 ST + 4
MIAMI FL 33166

Mailing Address

8201 NW 64 ST + 4
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified

2-2-1998

2. Principal Place of Business

2a. Mailing Address

1 Suite, Apt. #, etc.

2a Suite, Apt. #, etc.

23 City & State

27 City & State

23 Zip

Country

27 Zip

Country

24

8. Name and Address of Current Registered Agent

14. Name and Address of New Registered Agent

VARILLAS MARYANITA A

7121 SW 11TH ST

Pembroke Pines FL 33023

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.052 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's Board of Directors. I hereby accept the appointment as registered agent. I am familiar with, and except the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when substituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME VARILLAS JAIME

STREET ADDRESS 7121 SW 11TH ST

ITY-ST-ZIP Pembroke Pines FL 33023

TITLE VPO ☐ DELETE

NAME VARILLAS CHRISTIAN M

STREET ADDRESS 7121 SW 11TH ST

ITY-ST-ZIP Pembroke Pines FL 33023

TITLE SD ☐ DELETE

NAME VARILLAS MARYANITA A

STREET ADDRESS 7121 SW 11TH ST

ITY-ST-ZIP Pembroke Pines FL 33023

TITLE ☐ DELETE

NAME

STREET ADDRESS

ITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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TITLE ☐ DELETE

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STREET ADDRESS

ITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

ITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

ITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not violate for the exemption stated in Section 118.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental proxy 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 12 or Block 13 if changed, upon an attachment with an affidavit with all other data empowered.

SIGNATURE

2-2-01