

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091089

FILED
Apr 24, 2004
Secretary of State

Entity Name: VAITECH INTERNATIONAL CORP.

Current Principal Place of Business:

6993 NW 82 AVE.
BAY 24
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6993 NW 82 AVE.
BAY 24
MIAMI, FL 33166

New Mailing Address:

19317 SW 27 ST
MIRAMAR, FL 33029

FEI Number: 65-0874028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
3440 HOLLYWOOD BLVD
SUITE 360
MIAMI, FL 33021 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: VSD () Delete
Name: VAIRO, CLAUDIO
Address: 6993 NW 82ND AVE, BAY 24
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: VAIRO, EMILIO
Address: 6993 NW 82ND AVE, BAY 24
City-St-Zip: MIAMI, FL 33166

Title: PD () Delete
Name: ARRESEIGOR, MARTIN
Address: 6993 NW 82 AVE, BAY 24
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 for the exemption stated in Section 119.07(3)(i), 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: ARRESEIGOR MARTIN

PD

04/24/2004

Electronic Signature of Signing Officer or Director

_____ Date