

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091089

FILED
Apr 30, 2005
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:

13275 SW 136 ST
BAY 4
MIAMI, FL 33156

Current Mailing Address:

19317 SW 27 ST
MIRAMAR, FL 33029

New Mailing Address:

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:

ROTH, LEONARDO A
18851 NE 29TH AVE
SUITE 900
AVENTURA, FL 33180 US

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: ROTH, LEONARDO

04/30/2005

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: VSD (X) Change () Addition
Name: VAIRO, CLAUDIO
Address: 13275 SW 136 ST BAY 4
City-St-Zip: MIAMI, FL 33156

Title: TD (X) Change () Addition
Name: VAIRO, EMILIO
Address: 13275 SW 136 ST BAY 4
City-St-Zip: MIAMI, FL 33156

Title: PD (X) Change () Addition
Name: ARRESEIGOR, MARTIN
Address: 13275 SW 136 ST BAY 4
City-St-Zip: MIAMI, FL 33156

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

04/30/2005

Electronic Signature of Signing Officer or Director

Date