

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091089

FILED
Jan 18, 2009
Secretary of State

Entity Name: VAITECH INTERNATIONAL CORP.

Current Principal Place of Business:

13275 SW 136 ST
BAY 4
MIAMI, FL 33186

New Principal Place of Business:

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
18851 NE 29TH AVE
SUITE 900
AVENTURA, FL 33180 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: 13275 SW 136 ST BAY 4
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: VAIRO, EMILIO
Address: 13275 SW 136 ST BAY 4
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: ARRESEIGOR, MARTIN
Address: 13275 SW 136 ST BAY 4
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: ARRESEIGOR, MARTIN
Address: 13275 SW 136 ST BAY 4
City-St-Zip: MIAMI, FL 33186

Title: TD (X) Change () Addition
Name: ARRESEIGOR, MARTIN
Address: 13275 SW 136 ST BAY 4
City-St-Zip: MIAMI, FL 33186

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

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: ARRESEIGOR MARTIN

PD

01/18/2009

Electronic Signature of Signing Officer or Director

_____ Date