2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2011
Secretary of State

DOCUMENT# P99000034613

Entity Name: VANTAGE INTERNATIONAL INVESTMENTS, INC

Current Principal Place of Business:

555 N.E. 15TH ST., STE 200
MIAMI, FL 33132

New Principal Place of Business:

555 N.E. 15TH ST.
SUITE 200
MIAMI, FL 33132 US

Current Mailing Address:

555 N.E. 15TH ST., STE 200
MIAMI, FL 33132

New Mailing Address:

555 N.E. 15TH ST.
SUITE 200
MIAMI, FL 33132 US

FEI Number: 65-0920039 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BRAULT, MICHAEL S
7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 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: P
Name: LATTES, JEAN-CLAUDE
Address: 555 N.E. 15TH ST., STE 200
City-St-Zip: MIAMI, FL 33132 US

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: JEAN CLAUDE LATTES P 01/28/2011
Electronic Signature of Signing Officer or Director Date