

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94136

Entity Name: VEXCEL CO.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7390 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

Current Mailing Address:

7390 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

New Principal Place of Business:

10441 NW 28 STREET
SUITE 105A
MIAMI, FL 33172 US

New Mailing Address:

3513 NW 82 AV
MIAMI, FL 33122 US

FEI Number: 59-3094188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: D () Delete
Name: FULDAUER, KRISTA K
Address: RUA ALENQUER, 90
City-St-Zip: SAO PAULO, SAO PAULO BRAZIL, 05618100

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VASCONCELLOS, ANDRESSA F
Address: 701 BRICKEL KEY APT 1106
City-St-Zip: MIAMI, FL 33131

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: ANDRESSA DE FARIA VASCONCELLOS

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date