

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085758

FILED
Apr 16, 2009
Secretary of State

Entity Name: VICTORIA HILLS INVESTMENT CORP.

Current Principal Place of Business:

1709 VICTORIA POINT CIRCLE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1960 N. COMMERCE PKWY
SUITE 7
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 90-0175024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTELLO, AURA
1709 VICTORIA POINT CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

PAEZ, OSCAR
1709 VICTORIA POINT CIRCLE
WESTON, FL 33327 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: OSCAR PAEZ

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOTELLO, AURA
Address: 1960 N. COMMERCE PKWY., 7
City-St-Zip: WESTON, FL 33326 US

Title: S (X) Delete
Name: BOTELLO, AURA
Address: 1960 N. COMMERCE PKWY., 7
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Delete
Name: PAEZ, CRISTOBAL
Address: 1960 N. COMMERCE PKWY., 7
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAEZ, OSCAR
Address: 1960 N. COMMERCE PKWY., 7
City-St-Zip: WESTON, FL 33326 US

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 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: OSCAR PAEZ

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date