

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099845

Entity Name: VAT HOLDINGS, INC.

FILED  
Jan 12, 2007  
Secretary of State

**Current Principal Place of Business:**

1500 SAN REMO AVENUE, #248  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

2742 BISCAYNE BLVD  
MIAMI, FL 33137 US

**Current Mailing Address:**

1500 SAN REMO AVENUE, #248  
CORAL GABLES, FL 33146

**New Mailing Address:**

2742 BISCAYNE BLVD  
MIAMI, FL 33137 US

FEI Number: 27-0067564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARED, PABLO R ESQ  
1500 SAN REMO AVENUE, #248  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

ISAAC MATZ PA  
2742 BISCAYNE BLVD  
MIAMI, FL 33137 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: ISAAC MATZ

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ACHAR, VICTOR  
Address: 1500 SAN REMO AVENUE, #248  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ACHAR, VICTOR  
Address: 2742 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR ACHAR

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date