

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099845

Entity Name: VAT HOLDINGS, INC.

FILED  
Apr 18, 2012  
Secretary of State

**Current Principal Place of Business:**

2742 BISCAYNE BLVD  
MIAMI, FL 33137 US

**New Principal Place of Business:**

**Current Mailing Address:**

2742 BISCAYNE BLVD  
MIAMI, FL 33137 US

**New Mailing Address:**

FEI Number: 27-0067564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ISAAC MATZ PA  
2742 BISCAYNE BLVD  
MIAMI, FL 33137 US

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

VICTOR ACHAR  
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: VICTOR ACHAR

04/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ACHAR, VICTOR  
Address: 2742 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137 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: VICTOR ACHAR

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date