

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000046381

FILED
May 20, 2009
Secretary of State

Entity Name: VICTORY ENTERPRISE, INC.

Current Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131

New Principal Place of Business:

3860 NE 170 ST
309
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131

New Mailing Address:

3860 NE 170 ST
309
MIAMI, FL 33160

FEI Number: 65-0420771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBERTO ALVAREZ PA
601 SW 152 PL
F
MIAMI, FL 33144 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: ROBERTO ALVAREZ

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DESOUZA, CARLOS P
Address: 9 ISLAND AVE UNIT 2303
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: PEREIRA, ELZA MARIA L
Address: 9 ISLAND AVE UNIT 2303
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DESOUZA, CARLOS P
Address: 3860 NE 170 ST SUITE 309
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Change () Addition
Name: PEREIRA, ELZA MARIA L
Address: 3860 NE 170 ST SUITE 309
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: CARLOS P DESOUZA

DP

05/20/2009

Electronic Signature of Signing Officer or Director

Date