2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63737

Entity Name: VAMPIRE PROPERTIES, INC.

Current Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD SUITE 1570 MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD SUITE 1570 MIAMI, FL 33131

FEI Number: 65-0207595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, LEWIS, N. BROWN AND HELLER, P.A. 2 SOUTH BISCAYNE BOULEVARD, SUITE 1570 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Jan 04, 2013

Secretary of State

CC5326665018

Officer/Director Detail:

Title D

Name BROWN, LEWIS N

Address 2 SOUTH BISCAYNE BOULEVARD

SUITE 1570

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: LEWIS N. BROWN

D

01/04/2013

Date