

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63737

Entity Name: VAMPIRE PROPERTIES, INC.

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 2620
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 2620
MIAMI, FL 33131 US

FEI Number: 65-0207595

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMENG-TORRES, LAZARA
701 BRICKELL AVENUE
SUITE 2620
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: LAZARA AMENG-TORRES

04/29/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SEIBALD, MARCIA
Address 701 BRICKELL AVENUE
SUITE 2620
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, PRESIDENT
Name AMENG-TORRES, LAZARA
Address 701 BRICKELL AVENUE
SUITE 2620
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.

SIGNATURE: MARCIA SEIBALD

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04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date