

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857027

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: LAUDERSEA PROPERTIES N.V. (INC.)

**Current Principal Place of Business:**

% VORDERMEIER MANAGEMENT CO.  
P. O. BOX 24627  
FT. LAUDERDALE, FL 33307

**New Principal Place of Business:**

**Current Mailing Address:**

% VORDERMEIER MANAGEMENT CO.  
P. O. BOX 24627  
FT. LAUDERDALE, FL 33307

**New Mailing Address:**

FEI Number: 98-0058764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VORDERMEIER, ALAN E.  
2132 EAST OAKLAND PARK BLVD.  
FT. LAUDERDALE, FL 33306 US

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

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: MD ( ) Delete  
Name: CURACAO CORP COMPANY NV  
Address: DE RUYTERKADE 62  
City-St-Zip: CURACAO, NETH. ANTIL,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P ( ) Change (X) Addition  
Name: VELO, LUCO  
Address: %VMC REALTY, INC 2132 E OAKLAND PARK BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33306

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: LUCO VELO

P

04/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date