

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857027

FILED
Mar 06, 2012
Secretary of State

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

Current Principal Place of Business:

% VORDERMEIER MANAGEMENT CO.
2132 E OAKLAND PARK BLVD
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

OFFICERS AND DIRECTORS:

Title: MD
Name: CURACAO CORP COMPANY NV
Address: %VMC REALTY INC
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: P
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 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: ALAN E VORDERMEIER

RA

03/06/2012

Electronic Signature of Signing Officer or Director

Date