

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005418

Entity Name: V.O.S. PROPERTIES EHF, INC.

FILED  
Apr 23, 2009  
Secretary of State

## Current Principal Place of Business:

HEFNARGATO 90  
230 REYKJANESBAER, ICELAND,

## New Principal Place of Business:

HEFNARGATO 90  
230 REYKJANESBAER, ICELAND, IC ICELAND

## Current Mailing Address:

HEFNARGATO 90  
230 REYKJANESBAER, ICELAND,

## New Mailing Address:

HEFNARGATO 90  
230 REYKJANESBAER, ICELAND, IC ICELAND

FEI Number: 26-1370778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTELLA, MARK ESQ.  
MARTELLA LAW FIRM, P.L.  
265 E. MARION AVE., SUITE 118  
PUNTA GORDA, FL 33950 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: CHRM ( ) Delete  
Name: HINRIKSSON, SAEMUNDUR  
Address: FRAMNESUEGI 20  
City-St-Zip: 230 REYKJANESBAER, ICELAND,

Title: SD ( ) Delete  
Name: OSKARSSON, VIGNER  
Address: HEIOARBAKKA 12  
City-St-Zip: 230 REYKJANESBAER, ICELAND,

Title: TD ( ) Delete  
Name: THORDARSON, OSKAR  
Address: FRAUNESVEJI 20  
City-St-Zip: 230 REYKJANESBAER, ICELAND,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change ( ) Addition  
Name: HINRIKSSON, SAEMUNDUR  
Address: FRAMNESUEGI 20  
City-St-Zip: 230 REYKJANESBAER,, IC ICELAND

Title: SD (X) Change ( ) Addition  
Name: OSKARSSON, VIGNER  
Address: HEIOARBAKKA 12  
City-St-Zip: 230 REYKJANESBAER, ICELAND, IC ICELAND

Title: TD (X) Change ( ) Addition  
Name: THORDARSON, OSKAR  
Address: FRAUNESVEJI 20  
City-St-Zip: 230 REYKJANESBAER, ICELAND, IC ICELAND

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: MARK MARTELLA, ESQ. ON BEHALF OF CORP.

ATT

04/23/2009

Electronic Signature of Signing Officer or Director

Date