

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005418

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

HEFNARGATO 90
230 REYKJANESBAER, ICELAND, IC ICELAND

New Principal Place of Business:

Current Mailing Address:

HEFNARGATO 90
230 REYKJANESBAER, ICELAND, IC ICELAND

New Mailing Address:

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:

MARTELLA, MARK ESQ.
MARTELLA LAW FIRM, P.L.
18501 MURDOCK CIRCLE, SUITE 304
PORT CHARLOTTE, FL 33948 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: MARK MARTELLA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: HINRIKSSON, SAEMUNDUR
Address: FRAMNESUEGI 20
City-St-Zip: 230 REYKJANESBAER,, IC ICELAND

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

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

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: SAEMUNDUR HINRIKSSON

CHRM

04/30/2011

Electronic Signature of Signing Officer or Director

Date