2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061313

Entity Name: VILAS MANAGEMENT SERVICES COMPANY

FILED Apr 20, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

19073 CLOISTER LAKE LANE 7420 AVENIDA DEL MAR SUITE 2613

BOCA RATON, FL 33498 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

19073 CLOISTER LAKE LANE 7420 AVENIDA DEL MAR SUITE 2613

BOCA RATON, FL 33498 BOCA RATON, FL 33433

FEI Number: 65-1115201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THIRER, MARTIN 2801 NORTH UNIVERSITY DRIVE 301 CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: LIVSCHUTZ, IRINA

Address: 19073 CLOISTER LAKE LANE
City-St-Zip: BOCA RATON, FL 33498

Title:

Name: LIVSCHUTZ, VLADIMIR

Address: 7420 AVENIDA DEL MAR SUITE 2613

City-St-Zip: BOCA RATON, FL 33433

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: VLADIMIR LIVSCHUTZ DIRE 04/20/2011