

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020238

FILED
Jan 29, 2012
Secretary of State

Entity Name: VAY PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

6540 SW 138 CT. #505
MIAMI, FL 33183

New Principal Place of Business:

12480 SW 51 STREET
MIAMI, FL 33175

Current Mailing Address:

P.O. BOX 650153
MIAMI, FL 332650153

New Mailing Address:

12480 SW 51 STREET
MIAMI, FL 33175

FEI Number: 45-0504038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANO, VALDIN
6540 SW 138 CT. #505
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LLANO, VALDIN
12480 SW 51 STREET
MIAMI, FL 33175 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:

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LLANO, VALDIN
Address: 12480 SW 51 STREET
City-St-Zip: MIAMI, FL 33175

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: VALDIN LLANO

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date