

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 31, 2004 8:00 am**  
**Secretary of State**

03-31-2004 90011 045 \*\*\*150.00

DOCUMENT # P03000040175

1. Entity Name  
V & H INVESTMENTS, INC.



Principal Place of Business  
5700 N ANDREWS AVE  
FT LAUDERDALE, FL 33309

Mailing Address  
5700 N ANDREWS AVE  
FT LAUDERDALE, FL 33309

**44022556**



2. Principal Place of Business

**3223 NW 35th Way**  
Suite, Apt. #, etc.

3. Mailing Address

**3223 NW 35th Way**  
Suite, Apt. #, etc.

02162004 Chg-P CR2E034 (10/03)

City & State

**Lauderdale Lakes, FL**

City & State

**Lauderdale Lakes, FL**

4. FEI Number

**14-1880655**

Applied For

Not Applicable

Zip

**33309**

Country

**USA**

Zip

**33309**

Country

**USA**

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**SPIEGEL & UTRERA, P.A.**  
**1840 SW 22ND ST.**  
**4TH FLOOR**  
**MIAMI, FL 33145**

Name

**Genaro J. Veras**

Street Address (P.O. Box Number is Not Acceptable)

**3223 NW 35th Way**

City

**Lauderdale Lakes**

FL

Zip Code

**33309**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

**Genaro J. Veras**

**Genaro J. Veras**

**2/16/04**

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**PTD  
HERRERA, MANUEL A  
5700 N ANDREWS AVE  
FT LAUDERDALE, FL 33309** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VSD  
VERAS, GENARO J  
5700 N ANDREWS AVE  
FT LAUDERDALE, FL 33309** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**P.T.D.  
Genaro J. Veras  
3223 NW 35th Way  
Lauderdale Lakes FL 33309** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**V.S.D  
Nita Roman  
3223 NW 35th Way  
Lauderdale Lakes, FL 33309** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Genaro J. Veras**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**2/16/04 (454) 733-9514**