

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069626

FILED
Jan 06, 2012
Secretary of State

Entity Name: VD PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

6861 SW 196TH AVENUE STE.
411-416
PEMBROKES PINES, FL 333321626 US

New Principal Place of Business:

Current Mailing Address:

6861 SW 196TH AVENUE STE.
411-416
PEMBROKES PINES, FL 333321626 US

New Mailing Address:

FEI Number: 87-0701189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOGANIERI, JOSEPH
17050 SW 59TH STREET
S.W. RANCHES, FL 33331 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

OFFICERS AND DIRECTORS:

Title: D
Name: DOGANIERI, JOSEPH
Address: 17050 S.W. 59TH STREET
City-St-Zip: S.W. RANCHES, FL 33331

Title: D
Name: VIVES, CARLOS
Address: 4764 TROPICANA AVENUE
City-St-Zip: COOPER CITY, FL 33330

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: JOSEPH DOGANIERI

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date