

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086102

FILED
Jan 26, 2012
Secretary of State

Entity Name: VIENNA REAL ESTATE HOLDING, CORP.

Current Principal Place of Business:

1050 HILLSBORO MILE #903
903W
HILLSBORO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1050 HILLSBORO MILE #903
903W
HILLSBORO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 75-3135093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIKKENTMAN, MANON
1051 HILLSBORO MILE
601 E
HILLSBORO BEACH, FL 33062 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: DPS
Name: FORMANEK, ING. KARL
Address: KORNHAEUSELGASSE 5/4/37
City-St-Zip: VIENNA, A 1200 A

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: KARL FORMANEK

DPS

01/26/2012

Electronic Signature of Signing Officer or Director

Date