

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148067

Entity Name: VIP MIAMI REALTY, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

1747 VAN BOREN ST SUITE 1014
HOLLYWOOD, FL 33020

New Principal Place of Business:

1747 VAN BUREN ST.
SUITE 1014
HOLLYWOOD, FL 33020

Current Mailing Address:

1747 VAN BOREN ST SUITE 1014
HOLLYWOOD, FL 33020

New Mailing Address:

1747 VAN BUREN ST.
SUITE 1014
HOLLYWOOD, FL 33020

FEI Number: 20-0478927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VEKSLER, ROMAN
50 WHITE HALL DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

VEKSLER, ROMAN
91 BEACON MILL LANE
PALM COAST, FL 32137 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:

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VEKSLER, ROMAN
Address: 50 WHITE HALL DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEKSLER, ROMAN
Address: 91 BEACON MILL LANE
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ROMAN VEKSLER

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date