103.000/48067

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MA	ML
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

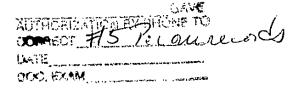


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SECRETARY OF STATE
AND ANALYSEE EL CONTA

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: VIP MIAMI REALTY, INC., (Name of Corporation)
(Name of Corporation)
DOCUMENT NUMBER: P03000148067
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
ALEXANDER FLIKSHTEYN (Name of Contact Person)
VIP MIAMI REALTY INC., (Firm/Company)
18851 NE. 29TH AVENUE, SUITE 770 (Address)
AVENTURA, FL 33180 (City/State and Zip Code)
For further information concerning this matter, please call:
ALEXANDER FLIKSHTEYN (Name of Contact Person) at (305) 785-1403 (Area Code & Daytime Telephone Numb
Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.050 ange is submitted for a corporation organ er to change its registered office or registe	nized under the laws of the State of <u>F</u> I	LORIDA
1. The name of	the corporation: VIP MIAMI REALTY INC) .,	
	office address: 18851 NE 29TH AVENU		30
3. The mailing a	address (if different):		
4. Date of incorp	poration/qualification: 06/19/06	Document number: P0300014	8067
	d street address of the current registered a rtment of State:	gent and registered office on file with	the
	Alexander Fl	KSHTEYN	
	16500 Collins	Aug # (05)	
	Sunny Jes T	Beach, F1 33/60	部の一
6. The name and (if changed):	d street address of the new registered ager	nt (if changed) and /or registered office	IL E
	ALEXANDER FLIKSHTEYN		是
	18851 NE 29TH AVENUE, SUI		STAT STAT
	(P.O. Box NOT acceptable AVENTURA, FL 33180)	DE.
The street addreas changed will	ess of its registered office and the street lbe identical.	address of the business office of its	registered agent,
Such change was authorized by 1	as authorized by resolution duly adopte he board, or the corporation has been no	d by its board of directors or by an o otified in writing of the change.	fficer so
	ure of an officer or director)	ROMAN VEKSLER (Printed or typed name and title	
Lhereby accept	t the appointment as registered agent an to comply with the provisions of all stat and I am familiar with and accept the obl ing filed merely to reflect a change in the s been notified in writing of this change	nd agree to act in this canacity	
Alean	de Tikakten	JUNE 19, 2006	
If signing on be	ehalf of an entity:	(Date)	
(7	Typed or Printed Name)		

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)