2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 15, 2008 8:00 am
Secretary of State
04-15-2008 90018 014 ***150.00

DOCUMENT # P04000017407

1. Entity Name
V-TWENTY ONE, INC. / or "V-21, Inc"

New Address !!! New address!!!

New Address!!!

Principal Place of Business	Mailing Address
10423 N Kendall Dr. # C108 Miami, FL 33176	10423 N Kendall Dr. # C108 Miami, FL 33176

1st MOORE CR2E034 (10/07)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
10423 N.Kendall Dr.		10423 N.Kendall Dr.	
Suite, Apt. #, etc.: # C-108		Suite, Apt. #, etc.: # C-108	
City & State: miami Florida		City & State: miami, Florida	
Zip: 33176	Country: Dade	Zip: 33176	Country: Dade

4. FEI Number 51-0495942 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~LEON, VIVIAN G~~
~~7301 N.W. 3RD STREET~~ ← (old address!)
~~MIAMI FL 33126~~

7. Name and Address of New Registered Agent (Same person!)

Name: LEON, VIVIAN G
Street Address (P.O. Box Number is Not Acceptable): 10423 N Kendall Drive, # C-108
City: miami FL Zip Code: 33176

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 [signature] (3/1/2008)
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, 2008 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☐ Delete	TITLE	"PD" → LEON, VIVIAN G.	☐ Change ☐ Addition
NAME	LEON, VIVIAN G		NAME		
STREET ADDRESS	~~7301 N.W. 3RD STREET~~ ← old address!!!		STREET ADDRESS	10423 N Kendall Drive, #C 108	
CITY-ST-ZIP	~~MIAMI FL 33126~~ change Address		CITY-ST-ZIP	miami, FL 33176	
TITLE	VPS	☐ Delete only	TITLE	"VPS"	☐ Change ☐ Addition
NAME	SHARROUF, SULEIMAN		NAME	Sharrouf, Suleiman	
STREET ADDRESS	~~6801 S.W. 88 STREET, #1~~ ← old address!!!		STREET ADDRESS	10423 N Kendall Drive, # C 108	
CITY-ST-ZIP	~~MIAMI FL 33156~~		CITY-ST-ZIP	miami, FL 33176	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: [signature] (3/1/08) (786) 663-4397 (office) (305) 412-1965 (FAX)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR