

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017407

Entity Name: V-TWENTY ONE, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

10423 N KENDALL DR
C-108
MIAMI, FL 33176

New Principal Place of Business:

10423 N KENDALL DRIVE
C-108
MIAMI, FL 33176

Current Mailing Address:

10423 N KENDALL DR
C-108
MIAMI, FL 33176

New Mailing Address:

10423 N KENDALL DRIVE
C-108
MIAMI, FL 33176

FEI Number: 51-0495942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, VIVIAN G
10423 N KENDALL DRIVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LEON, VIVIAN
10423 N KENDALL DRIVE
C-108
MIAMI, FL 33176 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: VIVIAN LEON

02/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEON, VIVIAN
Address: 10423 N KENDALL DRIVE, # C108
City-St-Zip: MIAMI, FL 33176

Title: VPS
Name: NAJI, AMIR
Address: 10423 N KENDALL DRIVE, #C108
City-St-Zip: MIAMI, FL 33176

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: VIVIAN LEON

PD

02/27/2011

Electronic Signature of Signing Officer or Director

Date