

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000017407

Entity Name: V-TWENTY ONE, INC.

**FILED**  
**Jan 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10423 N KENDALL DRIVE  
# C-108  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

10423 N KENDALL DRIVE  
# C-108  
MIAMI, FL 33176

**New Mailing Address:**

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

01/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date