

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028729

FILED
Jan 07, 2011
Secretary of State

Entity Name: VICTORIA & SONS ENTERPRISE INC

Current Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 WEST TOWER
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

100 XANADU PLACE
JUPITER, FL 33477

New Mailing Address:

FEI Number: 20-0513723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORIA, PERITZ
100 XANADU PLACE
JUPITER, FL 33477 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: P
Name: VICTORIA, PERITZ
Address: 100 XANADU PLACE
City-St-Zip: JUPITER, FL 33477

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: VICTORIA I PERITZ

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date