2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100033

Entity Name: VICTOR & VICTOR INC

FILED Feb 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

260 CRANDON BLVD. 35 4800 W FLAGLER STREET

KEY BISCAYNE, FL 33149 101-102

MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

260 CRANDON BLVD. 35 4800 W FLAGLER STREET

KEY BISCAYNE, FL 33149 101-102

MIAMI, FL 33134

FEI Number: 22-3901825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABAD, LUIS ABAD, LUIS 260 CRANDON BLVD. 35 2411 NW 10TH AVENUE KEY BISCAYNE, FL 33149 US 301

MIAMI, FL 33127 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: LUIS ABAD 02/16/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ABAD, LUIS ABAD, LUIS Name: Name: 260 CRANDON BLVD. 35 Address:

Address: 2411 NW 10TH AVENUE APT 301

City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS ABAD PD 02/16/2009