

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120268

Entity Name: V.H. BROTHER'S CORP.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2875 N.E. 191ST STREET, 801
SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

10305 NW 41ST STREET,
SUITE 219
DORAL, FL 33178

Current Mailing Address:

2875 N.E. 191ST STREET, 801
SUITE 801
AVENTURA, FL 33180

New Mailing Address:

10305 NW 41ST STREET,
SUITE 219
DORAL, FL 33178

FEI Number: 48-0434834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET- SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DI LENA, ROBERTO
10305 NW 41ST STREET,
SUITE 219
DORAL, FL 33178 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: ROBERTO DI LENA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLAN DE CASTELLANO, ANGELICA
Address: 2127 BRICKELL AV # 1204
City-St-Zip: MIAMI, FL 33129

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: MILLAN DE CASTELLANO, ANGELICA

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date