2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120287

Entity Name: V & K FLORIDA DEVELOPMENT, INC.

FILED May 01, 2010 Secretary of State

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

429 LENOX AVE 429 LENOX AVE SUITE P-802 SUITE P-702

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1085 SW 42ND TERRACE

DEERFIELD BEACH, FL 33442 US

FEI Number: 20-1531894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOYAL, PATRICK 10796 PINES BLVD # 204

PEMBROKE PINES, FL 33026 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: VOCISANO, JEAN PHILIPPE
Address: 1085 SW 42ND TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP

Name: LINDENBERGER, LAURENT Address: AVENUE LOUISE 200 BOX 132

City-St-Zip: B1050 BRUXELLES,

Title: T

Name: GERMAN, NICOLAS

Address: AVENUE LOUISE 200 BOX 132

City-St-Zip: B1050 BRUXELLES,

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: JEAN-PHILIPPE VOCISANO P 05/01/2010