2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021687

Entity Name: VOLER LA RUE, INC.

FILED Apr 30, 2011 Secretary of State

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

7732 CAMINO REAL F 417 7732 CAMINO REAL MIAMI, FL 33143

F 417

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

7732 CAMINO REAL F 417 7732 CAMINO REAL MIAMI, FL 33143

F 417

MIAMI, FL 33143

FEI Number: 65-1243011 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:

ARAN, FERNANDO S ESQ. SYLVESTER, SEAN R 710 SOUTH DIXIE HIGHWAY 7732 CAMINO REAL CORAL GABLES, FL 33146 US F 417 MIAMI, FL 33143 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: SEAN SYLVESTER 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SYLVESTER, SEAN R Name: 7732 CAMINO REAL F 417 Address: City-St-Zip: MIAMI, FL 33143

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: SEAN SYLVESTER D 04/30/2011