

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066547

FILED
Feb 04, 2009
Secretary of State

Entity Name: PROJECT V INC.

Current Principal Place of Business:

4051 N 50 AVE
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

12801 W. SUNRISE BLVD., STE 201
SUNRISE, FL 33323 US

Current Mailing Address:

4051 N 50 AVE
HOLLYWOOD, FL 33021 US

New Mailing Address:

12801 W. SUNRISE BLVD., STE 201
SUNRISE, FL 33323 US

FEI Number: 14-1928893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAKNINE, SHLOMO
4051 N 50 AVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

VAKNINE, SHLOMO
12801 W. SUNRISE BLVD., STE 201
SUNRISE, FL 33323 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: SHLOMO VAKNINE

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAKNINE, SHLOMO
Address: 4051 N 50 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: VAKNINE, PINI
Address: 4051 N 50 AVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAKNINE, SHLOMO
Address: 12801 W. SUNRISE BLVD., STE 201
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change () Addition
Name: VAKNINE, PINI
Address: 12801 W. SUNRISE BLVD., STE 201
City-St-Zip: SUNRISE, FL 33323

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: SHLOMO VAKNINE

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date