

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066547

FILED
Jan 08, 2011
Secretary of State

Entity Name: PROJECT V INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3221834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: SHLOMO VAKNINE

P

01/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date