2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 11, 2008
Secretary of State

DOCUMENT# P05000158909

Entity Name: THE VERSATILE GROUP OF HOLLYWOOD, INC.

Current Principal Place of Business:

407 S 21 AVE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

407 S 21 AVE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-3826126 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, ALON
7425 W 22 AVENUE
SUITE 103
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

VERSATILE SERVICES
6800 VINEYARD DR.
#Q307
ORLANDO, FL 32821 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: ALON GARCIA 06/11/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	D	(X) Delete
Name:	GARCIA, MARISELA	
Address:	3301 EMERALD POINTE DRIVE, SUITE 107-B	
City-St-Zip:	HOLLYWOOD, FL 33021 US	
Title:	D	(X) Delete
Name:	GARCIA, EMELINA	
Address:	3301 EMERALD POINTE DRIVE, SUITE 107-B	
City-St-Zip:	HOLLYWOOD, FL 33021 US	
Title:	P	( ) Delete
Name:	MENENDEZ, PEDRO	
Address:	1034 BLUE WOOD TERR.	
City-St-Zip:	WESTIN, FL 33327 US	
Title:	D	(X) Delete
Name:	KLINE, BARBARA	
Address:	1034 BLUE WOOD TERR.	
City-St-Zip:	WESTIN, FL 33327 US	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: ALON GARCIA RA 06/11/2008
Electronic Signature of Signing Officer or Director Date