

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094253

Entity Name: V.A.D.A. PROPERTIES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7125 NW 186TH STREET SUITE 402
MIAMI, FL 33015

Current Mailing Address:

7125 NW 186TH STREET SUITE 402
MIAMI, FL 33015

New Principal Place of Business:

7900 HARBOR ISLAND DR
SUITE 1111
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7900 HARBOR ISLAND DR
SUITE 1111
NORTH BAY VILLAGE, FL 33141

FEI Number: 20-5165905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LOPEZ, ARLENE
Address: 7125 NW 186TH STREET SUITE 402
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LOPEZ, ARLENE
Address: 7900 HARBOR ISLAND DR, SUITE 1111
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ARLENE LOPEZ

PSTD

04/28/2008

Electronic Signature of Signing Officer or Director

Date