

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105215

FILED
Feb 13, 2008
Secretary of State

Entity Name: VERSATILE PROPERTIES, INC.

Current Principal Place of Business:

7425 W. 22ND AVENUE, #103
HIALEAH, FL 33016

New Principal Place of Business:

6800 VINEYARD DR. # Q307
ORLANDO, FL 32821

Current Mailing Address:

7425 W. 22ND AVENUE, #103
HIALEAH, FL 33016

New Mailing Address:

6800 VINEYARD DR. # Q307
ORLANDO, FL 32821

FEI Number: 20-5361429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARICA, ALON J
7425 W. 22ND AVENUE, #103
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

VERSATILE HOLDINGS, INC.
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 J GARCIA

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, EMELINA C
Address: 7425 W 22ND AVENUE #103
City-St-Zip: HIALEAH, FL 33016 US

Title: D (X) Delete
Name: GARCIA, ALON J
Address: 7425 W 22ND AVENUE #103
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERSATILE HOLDINGS,, INC.
Address: 6800 VINEYARD DR. # Q307
City-St-Zip: ORLANDO, FL 32821 US

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 J GARCIA

D

02/13/2008

Electronic Signature of Signing Officer or Director

Date