

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038107

FILED
Mar 26, 2008
Secretary of State

Entity Name: VICTORIA'S ENTERPRISES & CO, INC.

Current Principal Place of Business:

1365 NW 98 CT, SUITE 5
DORAL, FL 33029

New Principal Place of Business:

1365 NW 98 CT, SUITE 5
DORAL, FL 33172

Current Mailing Address:

1365 NW 98 CT, SUITE 5
DORAL, FL 33029

New Mailing Address:

1365 NW 98 CT, SUITE 5
DORAL, FL 33172

FEI Number: 20-8733348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD, SUITE 201
PEMBROKE PINES, FL 33029 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: PD () Delete
Name: MANUEL, LUIS M
Address: 18501 PINES BLVD. STE 201-G7
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPTD () Delete
Name: ZAVALA, VICQUI
Address: 18501 PINES BLVD. STE 201-G7
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: ZAVALA, DUGLAY C
Address: 18501 PINES BLVD. STE 201-G7
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANUEL, LUIS M
Address: 1365 NW 98 CT, SUITE 5
City-St-Zip: DORAL, FL 33172

Title: VPTD (X) Change () Addition
Name: ZAVALA, VICQUI
Address: 1365 NW 98 CT, SUITE 5
City-St-Zip: DORAL, FL 33172

Title: S (X) Change () Addition
Name: ZAVALA, DUGLAY C
Address: 1365 NW 98 CT, SUITE 5
City-St-Zip: DORAL, FL 33172

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: LUIS M MANUEL

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date