

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064499

FILED
Apr 12, 2011
Secretary of State

Entity Name: VERSATILE STRUCTURE, INC.

Current Principal Place of Business:

1221 SW 122 AVE
316
MIAMI, FL 33184 US

New Principal Place of Business:

9440 FONTAINEBLEAU BLVD
112
MIAMI, FL 33172 US

Current Mailing Address:

1221 SW 122 AVE
316
MIAMI, FL 33184 US

New Mailing Address:

9440 FONTAINEBLEAU BLVD
112
MIAMI, FL 33172 US

FEI Number: 26-0287062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOEL L
1221 SW 122 AVE
316
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

PEREZ, JOEL L
9440 FONTAINEBLEAU BLVD
112
MIAMI, FL 33172 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: JOEL L. PEREZ

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JOEL L
Address: 9440 FONTAINEBLEAU BLVD STE 112
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: CABALLERO, BETSY
Address: 9440 FONTAINEBLEAU BLVD STE 112
City-St-Zip: MIAMI, FL 33172 US

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: JOEL L PEREZ

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date