

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064499

FILED
Mar 31, 2012
Secretary of State

Entity Name: VERSATILE STRUCTURE, INC.

Current Principal Place of Business:

9440 FONTAINEBLEAU BLVD
112
MIAMI, FL 33172 US

New Principal Place of Business:

1701 NW 112 AVE
3
MIAMI, FL 33172 US

Current Mailing Address:

9440 FONTAINEBLEAU BLVD
112
MIAMI, FL 33172 US

New Mailing Address:

20 NW 87 AVE
A 218
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
9440 FONTAINEBLEAU BLVD
112
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEREZ, JOEL L
1701 NW 112 AVE
3
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

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AYZE, LUIS M
Address: 1701 NW 112 AVE SUITE 3
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: PEREZ, JOEL L
Address: 1701 NW 112 AVE SUITE 3
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: CABALLERO, BETSY
Address: 1701 NW 112 AVE SUITE 3
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: LUIS M AYZE

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date