

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000073418

Entity Name: V.O. HOLDINGS, INC.

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

4340 SW 8TH ST  
MIAMI, FL 33134

## **New Principal Place of Business:**

1335 NW 98TH CT  
UNIT 12  
DORAL, FL 33172

## **Current Mailing Address:**

4340 SW 8TH ST  
MIAMI, FL 33134

## **New Mailing Address:**

1335 NW 98TH CT  
UNIT 12  
DORAL, FL 33172

FEI Number: 26-0419745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

TRIGO AND COMPANY PA  
4340 SW 8TH ST  
MIAMI, FL 33134 US

## **Name and Address of New Registered Agent:**

TRIGO AND COMPANY PA  
10900 NW 25TH STREET  
SUITE 102  
DORAL, 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: ALBERTO TRIGO

03/22/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: LIBI, MAURO  
Address: 1335 NW 98TH CT  
City-St-Zip: DORAL, FL 33172

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: MAURO LIBI

D

03/22/2012

Electronic Signature of Signing Officer or Director

Date