

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012448

Entity Name: V 2009, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1500 S STATE ROAD 7
HOLLYWOOD, FL 33023

New Principal Place of Business:

1500 S STATE ROAD 7
HOLLYWOOD, FL 33023 US

Current Mailing Address:

1500 S STATE ROAD 7
HOLLYWOOD, FL 33023

New Mailing Address:

1500 S STATE ROAD 7
HOLLYWOOD, FL 33023 US

FEI Number: 26-4219489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHAN, RIFAT
12704 SW 42 ST
MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: P
Name: ZAHAN, RIFAT
Address: 12704 SW 42 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: MUNJU, ALI
Address: 7700 N.W. 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D
Name: HUDA, MOHAMMED N
Address: 771 N.E. 199 STREET APT 103 BLDG 3
City-St-Zip: MIAMI, FL 33179 US

Title: D
Name: RAZZAQUE, ZUBAIDA
Address: 12704 S.W. 42 STREET
City-St-Zip: MIRAMAR, FL 33027 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: RIFAT ZAHAN

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date