2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012448

Entity Name: V 2009, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 S STATE ROAD 7 HOLLYWOOD, FL 33023 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

ZAHAN, RIFAT MUNJU, ALI 12704 SW 42 ST 7700 N.W. 23 STREET

MIRAMAR, FL 33027 US PEMBROKE PINES, FL 33024 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: ALI MUNJU 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZAHAN, RIFAT

Address: 12704 S.W. 42 STREET 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: P

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: ALI MUNJU VP 04/26/2012