

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000070381

FILED
Feb 22, 2010
Secretary of State

Entity Name: VB MARINE HOLDINGS INC

Current Principal Place of Business:

1135 KANE CONCOURSE 3RD FLOOR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

400 ISLE OF CAPRI DRIVE
FT. LAUDERDALE, FL 33301

Current Mailing Address:

1135 KANE CONCOURSE 3RD FLOOR
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

400 ISLE OF CAPRI DRIVE
FT. LAUDERDALE, FL 33301

FEI Number: 27-1702039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDLOSCA, RANDY L ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: PSD
Name: BULAVCHIK, VADIM
Address: 400 ISLE OF CAPRI DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: VADIM BULAVCHIK

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02/22/2010

Electronic Signature of Signing Officer or Director

Date