

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090646

Entity Name: VL PORTFOLIO, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY
SUITE 209
MIAMI, FL 33143 US

New Principal Place of Business:

6619 SOUTH DIXIE HIGHWAY
SUITE 144
MIAMI, FL 33143 US

Current Mailing Address:

6619 SOUTH DIXIE HIGHWAY
SUITE 209
MIAMI, FL 33143 US

New Mailing Address:

6619 SOUTH DIXIE HIGHWAY
SUITE 144
MIAMI, FL 33143 US

FEI Number: 27-1266312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, R H
6619 SOUTH DIXIE HIGHWAY
SUITE 209
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SINGH, R H
6619 SOUTH DIXIE HIGHWAY
SUITE 144
MIAMI, FL 33143 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: RHS

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SINGH, R H
Address: 6619 SOUTH DIXIE HIGHWAY, SUITE 144
City-St-Zip: MIAMI, FL 33143 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: RHS

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date