

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097589

Entity Name: VAI SOUTHEAST, INC.

FILED
Aug 01, 2011
Secretary of State

Current Principal Place of Business:

MIAMI LAKES OFFICE PARK
14400 NORTHWEST 77TH COURT, STE 203
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

MIAMI LAKES OFFICE PARK
14400 NORTHWEST 77TH COURT, STE 203
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 27-4117228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVO, DANILO
MIAMI LAKES OFFICE PARK
14400 NORTHWEST 77TH COURT SUITE 203
MIAMI LAKES, FL 33016 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: CFO
Name: VORMITTAG, LISA
Address: 120 COMAC STREET
City-St-Zip: RONKONKOMA, NY 11779

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: LISA VORMITTAG

CFO

08/01/2011

Electronic Signature of Signing Officer or Director

Date