2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040375

Entity Name: V&Y ENTERPRISES OF THE PALM BEACHES, INC.

FILED Jan 06, 2012 Secretary of State

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

225 MARGUERITA DRIVE 4575 BARCLAY CREST A LAKE WORTH, FL 33463

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

225 MARGUERITA DRIVE 4575 BARCLAY CREST A LAKE WORTH, FL 33463

WEST PALM BEACH, FL 33415

FEI Number: 35-2410960 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:

OLIVO, DIANITZA
225 MARGUERITA DRIVE
4575 BARCLAY CREST
A LAKE WORHT, FL 33463 US

WEST PALM BEACH, FL 33415 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: DIANISTZ OLIVO 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OLIVO, DIANITZA

 Address:
 4575 BARCLAY CREST

 City-St-Zip:
 LAKE WORHT, FL 33463

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: DIANITZA OLIVO P 01/06/2012