

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055734

Entity Name: 1VIP INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1802 NORTH UNIVERSITY DRIVE
102 - 200
FORT LAUDERDALE, FL 33322 US

Current Mailing Address:

1802 NORTH UNIVERSITY DRIVE
102 - 200
FORT LAUDERDALE, FL 33322 US

FEI Number: 45-2773236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, KEVIN
1802 NORTH UNIVERSITY DRIVE
102 - 200
FORT LAUDERDALE, FL 33322 US

New Principal Place of Business:

1830 NORTH UNIVERSITY DRIVE
200
FORT LAUDERDALE, FL 33322 US

New Mailing Address:

1830 NORTH UNIVERSITY DRIVE
200
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

VINCENT, KEVIN
1830 NORTH UNIVERSITY DRIVE
200
FORT LAUDERDALE, FL 33322 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: KEVIN VINCENT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VINCENT, KEVIN
Address: 1830 NORTH UNIVERSITY DRIVE
City-St-Zip: # 200, FL 33322 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: KEVIN VINCENT

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date