

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000074270

Entity Name: VOSS HOLDINGS, INC.

**FILED**  
**Feb 22, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

6801 COLLINS AVENUE  
UNIT CL1402  
MIAMI BEACH, FL 33141

## **New Principal Place of Business:**

C/O 255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134

## **Current Mailing Address:**

6801 COLLINS AVENUE  
UNIT CL1402  
MIAMI BEACH, FL 33141

## **New Mailing Address:**

C/O 255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134

FEI Number: 33-1221896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ARAGON REGISTERED AGENTS, INC.  
255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134 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: PD  
Name: SHARAM, OMAR  
Address: 6801 COLLINS AVENUE, UNIT CL1402  
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD  
Name: SEMTEI, MELVIN V  
Address: 6801 COLLINS AVENUE, UNIT CL1402  
City-St-Zip: MIAMI BEACH, FL 33141

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: OMAR SHARAM

PD

02/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date