

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109044

FILED
Mar 30, 2012
Secretary of State

Entity Name: V V V ACCESSORIES CORP.

Current Principal Place of Business:

18331 PINES BLVD
104
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

8360 WEST FLAGLER ST
203
MIAMI, FL 33144 US

Current Mailing Address:

18331 PINES BLVD
104
PEMBROKE PINES, FL 33029 US

New Mailing Address:

8360 WEST FLAGLER ST
203
MIAMI, FL 33144 US

FEI Number: 32-0364361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERRATTI, ANGELO P
18331 PINES BLVD
104
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LONGARAY, MADELEINE D
8360 WEST FLAGLER ST
203
MIAMI, FL 33144 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: MADELEINE D. LONGARAY

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERRATTI, ANGELO P
Address: AVE. PRINCIPAL LA URBINA EDIF DON VICENTE
City-St-Zip: CARACAS, VE 1070 VE

Title: VP
Name: GONZALEZ, VILMA E
Address: AVE. PRINCIPAL LA URBINA EDIF DON VICENTE
City-St-Zip: CARACAS, VE 1070 VE

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: ANGELO VERRATTI

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date