

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072157

FILED
Jan 18, 2012
Secretary of State

Entity Name: VSBROOKS, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 835
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 835
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0696309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, DIANA V
5801 S.W. 52ND TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

THE MEDILAW FIRM
325 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MAX A ADAMS

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTOS, VIVIAN
Address: 8851 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VSTD
Name: BROOKS, DIANA V
Address: 5801 SW 52 TERR
City-St-Zip: MIAMI, FL 33155

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: VIVIAN SANTOS

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date