2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 09, 2004 08:00 ÅM Secretary of State DOCUMENT # P97000005852 1. Entity Name V & V - TORTOLA TRADING CORPORATION, INC. Principal Place of Business Mailing Address 1892 DEL ROBLES DR CLEARWATER FL 33764 1892 DEL ROBLES DR CLEARWATER FL 33764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3442224 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STETSENKO, SERGEI Street Address (P.O. Box Number is Not Acceptable) 1892 DEL RÓBLES DR CLEARWATER FL 33764 City Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE FITLE ☐ Delete ☐ Change Addition STETSENKO, SERGEI NAME NAME U00000044123 02/11/04-80007-015 150.00 STREET ADDRESS 1892 DEL ROBLES DR STREET ADDRESS CLEARWATER FL 33764 CITY - ST- ZIP CRY-SL-7P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TiTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-7IP CLTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

L Sergei Statsento
ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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