2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000018721

Entity Name: VH FINANCIAL SERVICES, INC.

FILED Sep 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

175 FONTAINEBLEU BLVD. 1-R 13 MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

175 FONTAINEBLEU BLVD. 1-R 13 MIAMI, FL 33172 US

FEI Number: 65-0735945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIRTENKAUF, ELDA G

19709 NW 85 CT.

MIAMI, FL 33015 US

VICTORIA, CARLOS F

175 FONTAINEBLEAU BLVD

1R13

MIAMI, FL 33172 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: VICTORIA, CARLOS 09/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PD (X) Change () Addition

Name: HIRTENKAUF, ELDA G Name: VICTORIA, CARLOS F
Address: 19709 NORTHWEST 85 COURT Address: 175 FONTAINEBLEAU BLVD 1R13

City-St-Zip: MIAMI, FL 33015 City-St-Zip: MIAMI, FL 33172

Title: VPS (X) Delete Title: () Change () Addition

 Name:
 VICTORIA, CARLOS F
 Name:

 Address:
 19709 NORTHWEST 85 COURT
 Address:

 City-St-Zip:
 MIAMI, FL 33015
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICTORIA, CARLOS PD 09/19/2007

Electronic Signature of Signing Officer or Director

Date