2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062648

Entity Name: VASSILIOU, INC.

FILED May 28, 2010 Secretary of State

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

4741 N.E. 29TH AVENUE 770 N STATE ROAD 7 FORT LAUDERDALE, FL 33308 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

4741 N.E. 29TH AVENUE 770 N STATE ROAD 7 FORT LAUDERDALE, FL 33308 PLANTATION, FL 33317

FEI Number: 65-0937860 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:

SPYREDES, ANASTASIOS TOM THE SANCTUARY CENTER 4800 N. FED. HWY., SUITE 100-D BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT

 Name:
 HATZIVASSILIOU, STEVEN

 Address:
 4741 N.E. 29TH AVENUE

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: S

Name: HATZIVASSILIOU, CATHY Address: 4741 NE 29TH AVE

City-St-Zip: FORT LAUDERDALE, FL 33308

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: STEVEN HATZIVASSILIOU PRES 05/28/2010