

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062648

Entity Name: VASSILIOU, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

770 N STATE ROAD 7
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

770 N STATE ROAD 7
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-0937860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SPYREDES, ANASTASIOS TOM
FRANK, WEINBERG & BLACK P.L.
1800 N. MILITARY TRAIL, SUITE 170
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: STEFANOS HATZIVASSILIOU

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: HATZIVASSILIOU, STEVEFANOS
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: STEFANOS HATZIVASSIOU

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date