FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V17235** **(5)**

1. Corporation Name

VS INVESTMENT, INC.

Principal Place of Business	Mailing Address
7540 N.W. 5TH STREET SUITE 1 PLANTATION FL 33317	251 CRANDON BLVD KEY COLONY #2 APT 1234 KEY BISCAYNE FL 33149 US

2. Principal Place of Business [21] — Suite, Apt #, etc. [22] — City & State [23] — Zip [24] — Country [25]

2a. Mailing Address [26] — Suite, Apt #, etc. [27] — City & State [28] — Zip [29] — Country [30]

3. Date Incorporated or Qualified: **02/26/1992**
3a. Date of Last Report: **01/27/1995**
4. FEI Number: **65-0393231** — ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ROMERO, CARLOS A., JR
3195 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ____ DATE ____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
D	VILLAMIL, SARA	416 PONCE DE LEON AVE, SUITE 1800	HATO REY PR	☐ DELETE
D	VILLAMIL, PATRICIA	416 PONCE DE LEON AVE, SUITE 1800	HATO REY PR	☐ DELETE
D	VILLAMIL, EDUARDO	416 PONCE DE LEON AVE, SUITE 1800	HATO REY PR	☐ DELETE
D	VILLAMIL, JOAQUIN	416 PONCE DE LEON AVE, SUITE 1800	HATO REY PR	☐ DELETE
D	VILLAMIL, ROBERTO	416 PONCE DE LEON AVE, SUITE 1800	HATO REY PR	☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
1	1.1	1.2	1.3	1.4	☐ Change ☐ Addition
2	2.1	2.2	2.3	2.4	☐ Change ☐ Addition
3	3.1	3.2	3.3	3.4	☐ Change ☐ Addition
4	4.1	4.2	4.3	4.4	☐ Change ☐ Addition
5	5.1	5.2	5.3	5.4	☐ Change ☐ Addition
6	6.1	6.2	6.3	6.4	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sara Villamil — 1/26/96 — (809) 754-8108

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)