## 2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001138

Entity Name: VERTICAL V-SOUTHEAST, INC.

**Current Principal Place of Business:** 

200 SOUTH PARK ROAD, SUITE 350

HOLLYWOOD, FL 33021

**Current Mailing Address:** 

200 SOUTH PARK ROAD, SUITE 350 HOLLYWOOD. FL 33021

FEI Number: 27-1979486 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jan 24, 2013

Secretary of State

CC1280243445

Officer/Director Detail:

Title CEOD Title EVSD

Name WRIGHT, DICKERSON Name O'BRIEN, MARY JO

Address 200 S. PARK ROAD, STE 350 Address 200 S. PARK RD., STE 350

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title PD Title VP

Name HOCKMAN, ALEXANDER Name BLACK, STEVEN

Address 200 S. PARK RD., STE 350 Address 200 S. PARK RD., STE 350

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title VP Title ASD

NameBUDIK, ALFREDONameTONG, RICHARD EVPAddress200 S. PARK RD., STE 350Address200 S. PARK RD., STE 350

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

Title SENIOR VP Title VP

Name GOLDSTEIN, BARRY Name STERN, ERIC

Address 9565 NW 40TH STREET ROAD Address 9565 NW 40TH STREET ROAD

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

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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: RICHARD TONG

EVP & GENERAL COUNSEL

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title CFO/TREASURER/EVP

Name RAMA, MICHAEL

Address 200 SOUTH PARK ROAD

350

City-State-Zip: HOLLYWOOD FL 33021