2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #395873** 05-01-2007 90054 024 ***150.00 V & M ENTERPRISES, INC. Mailing Address Principal Place of Business 3663 SW 8TH ST 3663 SW 8TH ST THIRD FLOOR THIRD FLOOR MIAMI, FL 33135 MIAMI, FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02122007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-1418305 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALLS, FELIPE A Street Address (P.O. Box Number is Not Acceptable) 3663 SW 8TH ST THIRD FLOOR MIAMI, FL 33135 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typind or priviled risms of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SD TITLE ☐ Delete TITLE Change ☐ Addition VALLS, FELIPE A., SR. NAME NAME 3663 SW 8TH ST THIRD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP HITE ☐ Delete TITLE ☐ Change Addition VALLS, FELIPE A., JR. NAME NAME STREET ADDRESS 3663 SW 8TH ST THIRD FLOOR STREET ADDRESS CITY - ST- ZIP MIAMI, FL 33135 CITY - ST - ZIP TITLE ☐ Delete 11111 Change Addition STREET ADDRESS STREET ADDRESS CITY - SI - ZIP CITY-SI-ZIP TITLE ☐ Delete mu ☐ Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TIFLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if

of the corporation or the receiver or trustee empowered to execute this report as required by changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

May 01, 2007 8:00 am