

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 05, 2009
Secretary of State**

DOCUMENT# P01000113501

Entity Name: V & M CONSTRUCTION GROUP INC.

Current Principal Place of Business:

14500 SW 71 LANE
MIAMI, FL 33183

New Principal Place of Business:

14500 SW 71 LANE
MIAMI, FL 33183 US

Current Mailing Address:

14500 SW 71 LANE
MIAMI, FL 33183

New Mailing Address:

14500 SW 71 LANE
MIAMI, FL 33183 US

FEI Number: 01-0551865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUSSA, VICTOR
14500 SW 71 LANE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MOUSSA, VICTOR
Address: 14500 SW 71 LANE
City-St-Zip: MIAMI, FL 33183

Title: VPGC () Delete
Name: RODRIGUEZ, OSCAR S
Address: 1535 S.W. 104 TERRAS, #5
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOUSSA, VICTOR
Address: 14500 SW 71 LANE
City-St-Zip: MIAMI, FL 33183 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC. () Change (X) Addition
Name: MOUSSA, SUSAN M MRS.
Address: 14500 SW 71 LANE
City-St-Zip: MIAMI, FL 33183 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SUSAN MOUSSA

SEC.

11/05/2009

Electronic Signature of Signing Officer or Director

Date