

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113501

FILED
Jan 05, 2011
Secretary of State

Entity Name: V & M CONSTRUCTION GROUP INC.

Current Principal Place of Business:

14500 SW 71 LANE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

14500 SW 71 LANE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 01-0551865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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
Name: MOUSSA, VICTOR
Address: 14500 SW 71 LANE
City-St-Zip: MIAMI, FL 33183 US

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

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

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: VICTOR MOUSSA

PSTD

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date