

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105961

FILED
Feb 08, 2011
Secretary of State

Entity Name: VGC CORPORATION OF AMERICA

Current Principal Place of Business:

3403 NW 82ND AVE
SUITE 290
DORAL, FL 331221063 US

New Principal Place of Business:

3403 NW 82ND AVE
SUITE 210
DORAL, FL 331221063 US

Current Mailing Address:

3403 NW 82ND AVE
SUITE 290
DORAL, FL 331221063 US

New Mailing Address:

3403 NW 82ND AVE
SUITE 210
DORAL, FL 331221063 US

FEI Number: 20-1376641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, VIOLETA
3403 NW 82ND AVE
SUITE 290
DORAL, FL 331221063 US

Name and Address of New Registered Agent:

GONZALEZ, VIOLETA
3403 NW 82ND AVE
SUITE 210
DORAL, FL 331221063 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: VIOLETA GONZALEZ

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, VIOLETA
Address: 3403 NW 82ND AVE STE 210
City-St-Zip: DORAL, FL 331221063 US

Title: VP
Name: GONZALEZ, CESAR
Address: 3403 NW 82ND AVE SUITE 210
City-St-Zip: DORAL, FL 331221063 US

Title: D
Name: SAER, SAMIR
Address: 3403 NW 82ND AVE SUITE 210
City-St-Zip: DORAL, FL 331221063 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: VIOLETA GONZALEZ

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date