

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065329

FILED
Jun 22, 2009
Secretary of State

Entity Name: V.F.M. USA INC.

Current Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-0290001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULY, CLEMENS W
815 PONCE DE LEON BLVD., SUITE P-201
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LASO, ISIDORO R
Address: AV.LEANDRO N. ALEM 690, PISO 13
City-St-Zip: C1001AA0, CIUDAD AUTONOMA DE,

Title: VD () Delete
Name: DUJOVNE, RICARDO A
Address: AV.LEANDRO N. ALEM 690, PISO 13
City-St-Zip: C1001AA0, CIUDAD AUTONOMA DE,

Title: V () Delete
Name: LASO, FEDERICO F
Address: CALLE 16 BIS,NUMERO 4555
City-St-Zip: PROVINCIA DE BUENOS ARIES,A,

Title: GMS () Delete
Name: HERNANDEZ, RAUL
Address: 4398 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: GMS (X) Change () Addition
Name: HERNANDEZ, RAUL
Address: 795 BAYSIDE LN
City-St-Zip: WESTON, FL 33326

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: RAUL HERNANDEZ

GMS

06/22/2009

Electronic Signature of Signing Officer or Director

_____ Date