

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065329

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

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4474 WESTON ROAD
141
WESTON, FL 33331

New Principal Place of Business:

4474 WESTON ROAD
226
WESTON, FL 33331

Current Mailing Address:

4474 WESTON ROAD
141
WESTON, FL 33331

New Mailing Address:

4474 WESTON ROAD
226
WESTON, FL 33331

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

OFFICERS AND DIRECTORS:

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

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

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

Title: GMS
Name: HERNANDEZ, RAUL
Address: 795 BAYSIDE LN
City-St-Zip: WESTON, FL 33326

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: RAUL HERNANDEZ

GMS

01/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date