

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030686

Entity Name: V.P. GLOBAL US CORP.

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

12100 SW 2ND ST.
PEMBROKE PINES, FL 33025

Current Mailing Address:

12100 SW 2ND ST.
PEMBROKE PINES, FL 33025

New Principal Place of Business:

2655 LE JEUNE RD.
410
CORAL GABLES, FL 33134

New Mailing Address:

2655 LE JEUNE RD.
410
CORAL GABLES, FL 33134

FEI Number: 26-4410069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VILLAFANEZ, MAURICIO PSD
2655 LE JEUNE RD.
410
CORAL GABLES, FL 33134 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: MAURICIO VILLAFANEZ

05/04/2009

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: PSD () Delete
Name: VILLAFANEZ, MAURICIO
Address: 12100 SW 2ND ST.
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VILLAFANEZ, MAURICIO
Address: 4405 SW 160 AVE, BLD 17 APT 109
City-St-Zip: MIRAMAR, FL 33027

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: MAURICIO VILLAFANEZ

PSD

05/04/2009

Electronic Signature of Signing Officer or Director

Date