

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033146

FILED
Apr 29, 2011
Secretary of State

Entity Name: VGC RESTAURANTS, INC.

Current Principal Place of Business:

3403 NW 82ND AVENUE
210
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3403 NW 82ND AVENUE
210
DORAL, FL 33122

New Mailing Address:

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

Name and Address of Current Registered Agent:

GONZALEZ, CESAR
3403 NW 82ND AVENUE
210
DORAL, FL 33122 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: P
Name: GONZALEZ, VIOLETA
Address: 3403 NW 82ND AVENUE, #210
City-St-Zip: DORAL, FL 33122 US

Title: VP
Name: GONZALEZ, CESAR
Address: 3403 NW 82ND AVENUE, #210
City-St-Zip: DORAL, FL 33122 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: CESAR GONZALEZ

RA

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date