

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030977

FILED
Mar 03, 2011
Secretary of State

Entity Name: VC INTERNATIONAL INVESTMENT CORPORATION

Current Principal Place of Business:

2893 EXECUTIVE PARK DR., SUITE 105
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

3500 OAKS CLUB HOUSE DR.
POMPANO BEACH, FL 33069

New Mailing Address:

2893 EXECUTIVE PARK DR., SUITE 105
WESTON, FL 33331 US

FEI Number: 38-3812663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAS, JOSE
3500 OAKS CLUB HOUSE DR.
POMPANO BEACH, FL 330269 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: VIVAS, JOSE
Address: 3500 OAKS CLUB HOUSE DR.
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: CAMPILII, ADRIANA M
Address: 3500 OAKS CLUB HOUSE DR.
City-St-Zip: POMPANO BEACH, FL 33069 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: JOSE VIVAS

PRES

03/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date