2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 08:00 All Secretary of State DOCUMENT # P96000004622 1. Entity Name V.I.P. GROUP, CORP. Principal Place of Business Mailing Address 14850 SW 212 ST 14850 SW 212 ST. MIAMI, FL 33187 MIAMI, FL 33187 US 04182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0634339 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent VAZQUEZ, ROSE D DO NOT WRITE 14850 SW 212 ST MIAMI, FL 33187 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000909802 Trust Fund Contribution. Added to Fees 05/06/08-80085-002 150.00 OFFICERS AND DIRECTORS 10. PD TITLE VAZQUEZ, ROSE D NAME 14850 SW 212 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33187 STD TITLE MAYRA, PENA NAME STREET ADDRESS 14850 SW 212 ST MIAMI, FL 33187 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

NATURE AND TYPEO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4-18-8

305-255-08/8

Daytime Phone #