2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2012
Secretary of State

DOCUMENT# P08000015219

Entity Name: VDVI GROUP, INC.

Current Principal Place of Business:

11411 NW 60TH STREET
288
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

11411 NW 60TH STREET
288
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-3035560 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PORTILLO, EGGALY
11411 NW 60TH STREET
288
DORAL, FL 33012 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: PS
Name: PORTILLO, EGGALY
Address: 11411 NW 60TH STREET, #288
City-St-Zip: DORAL, FL 33178

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: EGGALY PORTILLO P 01/25/2012

Electronic Signature of Signing Officer or Director — Date