

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000024518

**Entity Name:** VGB CONSULTING INC.

**Current Principal Place of Business:**

8871 BOATSWAIN DRIVE  
BOYNTON BEACH, FL 33436

**Current Mailing Address:**

8871 BOATSWAIN DRIVE  
BOYNTON BEACH, FL 33436 US

**FEI Number:** 45-4775412

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

BARILETTI, SERGIO  
801 SUN RAY CT  
BOYNTON BEACH, FL 33436 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name BARILETTI, SERGIO  
Address 801 SUN RAY CT  
City-State-Zip: BOYNTON BEACH FL 33436

Title VP  
Name BARILETTI, JOHN B  
Address 8871 BOATSWAIN DRIVE  
City-State-Zip: BOYNTON BEACH FL 33436

*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:** JOHN B. BARILETTI

V. PRES.

01/12/2014

Electronic Signature of Signing Officer/Director Detail

Date