

2015 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: No

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 BARILETTI

VP

01/17/2015

Electronic Signature of Signing Officer/Director Detail

Date