2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000049436

Entity Name: VAOLA GROUP, INC

Current Principal Place of Business:

7451 SW 187 ST MIAMI, FL 33157

Current Mailing Address:

7451 SW 187 ST MIAMI. FL 33157 US

FEI Number: 45-5413686

Name and Address of Current Registered Agent:

FIDELITY BUSINESS RESOURCES LLC 8924 SW 226 TER CUTLER BAY, FL 33190 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

Officer/Director Detail :

| Title | Р | Title | VP |
|-----------------|------------------|-----------------|------------------|
| Name | MANNELLA, MIGUEL | Name | MANNELLA, MARTHA |
| Address | 7451 SW 187 ST | Address | 7451 SW 187 ST |
| City-State-Zip: | MIAMI FL 33157 | City-State-Zip: | MIAMI FL 33157 |

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: MIGUEL MANNELLA

Electronic Signature of Signing Officer/Director Detail

FILED Jan 24, 2013 Secretary of State CC8465726271

Certificate of Status Desired: Yes

01/24/2013 Date

Date