2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003738

Entity Name: VMI SYSTEMS CORP

Current Principal Place of Business:

108 W 13TH ST WILMINGTON, DE 19801

Current Mailing Address:

1101 BRICKELL AVE 8TH FL, SOUTH TOWER MIAMI, FL 33131 US

FEI Number: 37-1840038

Name and Address of Current Registered Agent:

DRUMMOND CONSULTING, LLC 601 BRICKELL KEY DR STE 901 MIAMI, FL 33131 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
 D

 Name
 MORAES VIEGAS, OTAVIO

 Address
 AV HUM 55, DISTRITO INDUSTRIAL GENESCO

 City-State-Zip:
 LAGOA SANTA, MG XX XXXXX

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.

DIRECTOR

SIGNATURE: OTAVIO MORAES VIEGAS

Electronic Signature of Signing Officer/Director Detail

FILED Jul 09, 2020 Secretary of State 0218290278CC

Certificate of Status Desired: No

Date

07/09/2020 Date