

2019 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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title D
Name MORAES VIEGAS, OTAVIO
Address AV HUM 55, DISTRITO INDUSTRIAL
GENESCO
City-State-Zip: LAGOA SANTA, MG XX XXXXX

Title VP
Name WILLIAMS, DEMAKEY
Address 2220 LULLWATER CT
City-State-Zip: LAWRENCEVILLE GA 30043

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: OTAVIO MORAES VIEGAS

PRESIDENT

06/17/2019

Electronic Signature of Signing Officer/Director Detail

Date