

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 355291

Entity Name: V & G COMPANY

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

2899 WEST AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

2899 WEST 2 AVE.
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 59-1296076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILO VENTURA JR
2899 WEST 2 AVE.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VENTURA, NILO JR
Address: 2899 WEST 2 AVE.
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: VENTURA, NILO JR
Address: 2899 WEST 2 AVE.
City-St-Zip: HIALEAH, FL 33010

Title: VP () Change (X) Addition
Name: VENTURA, HECTOR
Address: 2899 W 2 AVE
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NILO VENTURA JR

P,S

09/22/2005

Electronic Signature of Signing Officer or Director

Date