

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355291

Entity Name: V & G COMPANY

FILED  
Jan 04, 2011  
Secretary of State

## Current Principal Place of Business:

6500 COWPEN ROAD  
102  
MIAMI LAKES, FL 33014 US

## Current Mailing Address:

6500 COWPEN ROAD  
102  
MIAMI LAKES, FL 33014 US

## New Principal Place of Business:

7600 W 20TH AVE.  
111  
HIALEAH, FL 33016 US

## New Mailing Address:

7600 W 20TH AVE.  
111  
HIALEAH, FL 33016 US

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  
6500 COWPEN ROAD  
102  
MIAMI LAKES, FL 33014 US

## Name and Address of New Registered Agent:

NILO VENTURA JR  
7600 W 20TH AVE.  
111  
HIALEAH, FL 33016 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: NILO VENTURA JR

01/04/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P,S  
Name: VENTURA, NILO JR  
Address: 7600 W 20TH AVE. SUITE 111  
City-St-Zip: HIALEAH, FL 33016

Title: VP  
Name: VENTURA, HECTOR  
Address: 7600 W 20TH AVE. SUITE 111  
City-St-Zip: HIALEAH, FL 33016

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: NILO VENTURA JR

P S

01/04/2011

Electronic Signature of Signing Officer or Director

Date