

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002002

Entity Name: VECTORGLOBAL WMG INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131

New Mailing Address:

FEI Number: 13-3699819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DPC
Name: GADALA-MARIA, CARLOS E
Address: 801 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: DVST
Name: MULLEN, GREGORY V
Address: 801 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: D
Name: DELGADO, EDGARDO C
Address: AV. ROBLE #565 OTE. COL. VALLE DEL CAMPEST
City-St-Zip: GARZA GARCIA, NL 66265 MX

Title: D
Name: CRUZ, VALDEMAR V
Address: AV. ROBLE #565 OTE. COL. VALLE DEL CAMPEST
City-St-Zip: GARZA GARCIA, NL 66265 MX

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: GREGORY V MULLEN

CFO

02/17/2011

Electronic Signature of Signing Officer or Director

_____ Date