

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62975

Entity Name: VTX MIAMI, INC.

FILED  
May 01, 2011  
Secretary of State

## Current Principal Place of Business:

7300 NW 35TH TERR  
MIAMI, FL 33122 US

## New Principal Place of Business:

7300 NW 35TH TERRACE  
MIAMI, FL 33122

## Current Mailing Address:

7300 NW 35TH TERR  
MIAMI, FL 33122 US

## New Mailing Address:

7300 NW 35TH TERRACE  
MIAMI, FL 33122

FEI Number: 59-2327244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S  
2665 S BAYSHORE DR #703  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

MITCHELL SETH POLANSKY, P.A.  
999 BRICKELL AVENUE  
SUITE 600  
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: MITCHELL S. POLANSKY

05/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CD  
Name: GARCIA, JOSE  
Address: 7300 NW 35TH TERRACE  
City-St-Zip: MIAMI, FL 33122

Title: T  
Name: AYALA, RAFAEL  
Address: 7300 NW 35TH TERRACE  
City-St-Zip: MIAMI, FL 33122

Title: P  
Name: BELSOL, JOSE MANUEL  
Address: 7300 NW 35TH TERRACE  
City-St-Zip: MIAMI, FL 33122

Title: VP  
Name: MENDEZ, BERNARDO  
Address: 7300 NW 35TH TERRACE  
City-St-Zip: MIAMI, FL 33122

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: JOSE MANUEL BELSOL

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date