

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83992

FILED
Jan 21, 2009
Secretary of State

Entity Name: VMB CONSTRUCTION, INC.

Current Principal Place of Business:

411 N NEW RIVER DR EAST
SUITE 1002
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

4964 SW 93 AVE
COOPER CITY, FL 33328 US

Current Mailing Address:

411 N NEW RIVER DR EAST
SUITE 1002
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

4964 SW 93 AVE
COOPER CITY, FL 33328 US

FEI Number: 65-0003702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLASUCCI, VICTOR
411 N NEW RIVER DR EAST
SUITE 1002
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BLASUCCI, VICTOR
4964 SW 93 AVE
COOPER CITY, FL 33328 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: VICTOR BLASUCCI

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BLASUCCI, VICTOR,
Address: 411 N NEW RIVER DR EAST SUITE 1002
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: BLASUCCI, MADONNA,
Address: 411 N NEW RIVER DR EAST SUITE 1002
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BLASUCCI, VICTOR,
Address: 4964 SW 93 AVE
City-St-Zip: COOPER CITY, FL 33328

Title: VP (X) Change () Addition
Name: BLASUCCI, MADONNA,
Address: 4964 SW 93 AVE
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VICTOR BLASUCCI

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date