

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04620

Entity Name: V.C.M., INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

11091 NW 27 ST
SUITE 100
MIAMI, FL 33172 US

New Principal Place of Business:

11091 NW 27 ST
SUITE 100
DORAL, FL 33172 US

Current Mailing Address:

11091 NW 27 ST
SUITE 100
MIAMI, FL 33172 US

New Mailing Address:

11091 NW 27 ST
SUITE 100
DORAL, FL 33172 US

FEI Number: 65-0132918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELENDEZ, CARLOS
11091 NW 27 ST SUITE 100
DORAL, FL 33172 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
Name: MELENDEZ, CARLOS
Address: 11091 NW 27TH ST., SUITE 100
City-St-Zip: DORAL, FL 33172

Title: V
Name: CALDERON, STEVE
Address: 6100 MONTGOMERY DR
City-St-Zip: MIAMI, FL 33156

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: CARLOS MELENDEZ

PRES

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date